



MISHTANN

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October 19, 2018

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 539594

Dear Sir/Madam

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September, 2018

With reference to above, please find Compliance Certificate for the half year ended on 30th September, 2018 in Compliance with the Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully

FOR MISHTANN FOODS LIMITED

**HITESHKUMAR PATEL
MANAGING DIRECTOR
DIN: 05340865**



Encl : as above

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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Date: 09-10-2018

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539594

Dear Sir / Madam,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September, 2018

We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **MCS Share Transfer Agent Ltd** 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended 30th September, 2018 i.e. for the period from 01st April, 2018 to 30th September, 2018.

Kindly take the same on records and acknowledge the receipt of the same.

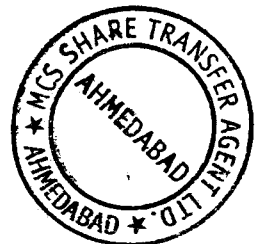
For Mishtann Foods Limited

Hiteshkumar G. Patel
Managing Director
Din: 05340865



For, MCS Share Transfer Agent Ltd

Authorised Signatory



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