

MAHAAN FOODS LTD.

Correspondence Address:

M-19, 1st Floor, M Block Market, Greater Kailash Part - II New Delhi - 110 048 India Ph: +91 11 43107200

CIN: L15419HP1987PLC007356 Email: info@mahaanfoods.com Website: http:\\mahaanfoods.com

Date: 07.12.2018

The Manager
Department of Corporate Services/Listing Compliance
BSE Ltd.
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Reg: <u>Disclosure under Regulation 30 of LODR, 2015</u> (Mahaan Foods Limited (Scrip Code: 519612)

Dear Sir,

This is to inform that the Mediation agreement as per the Memorandum of Family Settlement dated 31st August, 2010 recorded by CLB vide its order dated 03rd September, 2010 executed on 22nd November, 2018 has been submitted to the Hon'ble High Court, Delhi at the hearing held on 06th December, 2018.

The Hon'ble High Court, Delhi had taken on record the same and passed the order to dispose off the case.

You are requested to kindly take the same on your record.

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New Delhi

Thanking you,

Yours faithfully,

For Mahaan Foods Limited

(Sanjeev Goyal) Managing Director DIN No.:00221099

Address: B-7/5, Safdarjung Enclave,

New Delhi-110029