

**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

21st April, 2018

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

Ref : **Mahaan Foods Limited (Scrip Code: 519612)**

Sub.: Compliance Certificate for the half year ended on 31st March, 2018

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on 31st March, 2018, dated 20th April, 2018 issued by Mr. Deepak Bansal, Company Secretary in practice.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Mahaan Foods Limited

(Vijay Gupta)
Company Secretary cum Compliance Officer



DEEPAK BANSAL & ASSOCIATES

Company Secretaries

E-102/2, Naraina Vihar, New Delhi-110028

Ph: 011-45141907; 9899167774

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to MAHAAN FOODS LIMITED maintained by ALANKIT ASSIGNMENTS LIMITED pertaining to transfer of equity shares of the Company for the period from 1.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, MAHAAN FOODS LIMITED with Stock Exchanges and on the basis of the information provided by the Company, I hereby certify that the Company during half year ended on 31st March, 2018:

- A) Delivered Share Certificates within fifteen days of the date of lodgment for transfer relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers excepting those rejected on technical grounds.
- B) There was no case for sub-division, consolidation, renewal, exchange of certificates or endorsement of calls/ allotment monies.
- C) There was no case for issue of duplicate share certificates.

For Deepak Bansal & Associates
Company Secretaries




(Deepak Bansal)
Proprietor
FCS 3736; CP 7433

Date: 20th April, 2018
Place: New Delhi