



MISHTANN

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April 20 , 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 31st March, 2018

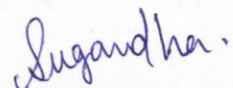
We hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **MCS SHARE TRANSFER AGENT LTD** 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009, Which is a SEBI approved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

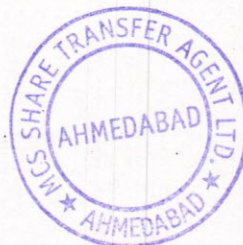
Further, in compliance with the provision of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the half year ended 31st March, 2018 i.e. for the period from 01st October, 2017 to 31st March, 2018.

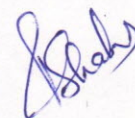
Kindly take the same on records and acknowledge the receipt of the same.

For Mishtann Foods Limited

For, MCS Share Transfer Agent Ltd


Sugandha Goyal
Company Secretary





Authorised Signatory

 **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 Kבודari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com