



**MAHAN  
INDUSTRIES LTD.**

CIN : L91110GJ1995PLC024053

Regd. Office :

3rd Floor, D. K. House,

Nr. Mithakhali Bridge,

Ahmedabad-380 006.

Ph. : 079-26568789, 30024897

e-mail ID : mahan\_int@gmail.com

Web : www.mahan.co.in

Date : 15<sup>th</sup> April, 2017

To,  
BSE Limited,  
Dalal Street,  
Mumbai

**Sub : Certification under Clause 40 ( 09 ) of SEBI ( Listing Obligation and Disclosure Regulations ) 2015 for the half year ended on 31<sup>st</sup> March, 2017**

Dear Sir,

With reference to the above subject kindly find enclosed herewith the Certification under Clause 40 ( 09 ) of SEBI ( Listing Obligations and Disclosure Regulations ) 2015 for the half year ended on 31<sup>st</sup> March, 2017.

We hope that this will suffice your requirement

Thanking You,

For, **MAHAN INDUSTRIES LIMITED**

**MANAGING DIRECTOR**



# Jalan Alkesh & Associates

B.Com, Company Secretaries

304, Agrawal Arcade, Nr. Ambawadi Circle,  
Ambawadi, Ahmedabad - 380006

Tel. : (079) 40024082 (M) 98255 - 55097

E-mail : jalanalkesh@gmail.com

## **Certificate under Regulation 40 (9) of the SEBI ( LODR) Regulations, 2015 For the Half Year ended on March 31, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHAN INDUSTRIES LIMITED** having its registered office at 3<sup>rd</sup> Floor, D.K. House, Nr. Mithakali Bridge, Ahmedabad 380 006 maintained by Adroit Corporate Services Pvt. Ltd., 17-20, Jafferbhoy Ind. Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059 pertaining to transfer of equity shares of the company for the period from **October 1, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2017**.

- A) The Company has not received any request for Share transfer during the period from **October 1, 2016 to March 31, 2017**.
- B) No requests for exchange of duplicate and split certificates was received except for rematerialisation of Shares.

For **JALAN ALKESH & ASSOCIATES**  
**COMPANY SECRETARIES**



Date : April 25, 2017  
Place : Ahmedabad

  
**Alkesh Jalan**  
**Proprietor**  
**ACS 15677**  
**C.P. No: 4580**