



MAHAAN FOODS LIMITED

Registered Office: 406, 4th Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

Ref: BSE/MFL/2024-25

Date: April 10, 2024

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip code: 519612)

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to cited subject matter, please find enclosed the duly signed Compliance Certificate for the year ended on 31st March, 2024.

You are requested to take the above information in your record.

Thanking you,

Yours faithfully,
For **Mahaan Foods Limited**

Sanjeev Goyal
Managing Director
DIN: 00221099

Encl.: As stated

4th April, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 519612

COMPLIANCE CERTIFICATE
FOR YEAR ENDED 31st MARCH 2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Alankit Assignments Ltd.

For Mahaan Foods Limited

Ritika Aggarwal

Company Secretary cum
Compliance Officer
Office No.406, 4th Floor
AerocityHospitality District, IGI Airport, South West
Delhi
New Delhi - 110037

Signature Not Verified

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.04 13:59:48 +05:30

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055