



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web: www.mahan.co.in

Date: April 13, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Compliance Certificate for the Financial Year ended on March 31, 2024
Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements),
2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the Compliance Certificate certifying that all activities of the Company in relation to both physical and electronic share transfers are maintained by the Registrar and Share Transfer Agent, M/s. Adroit Corporate Services Private Limited for the period from April 01, 2023 to March 31, 2024.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR P. GUPTA
MANAGING DIRECTOR
DIN: 01726701



April 12, 2024

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

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

ISIN: INE735D01033

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For MAHAN INDUSTRIES LTD

Director/Compliance Officer/Co. Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

MANAGER