

Date: April 23, 2024

To General Manager – Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594	To Listing Division Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL - MISHTANN
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Dear Sir(s),

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to the requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Financial Year ended 31st March, 2024.

Thanking You,

Yours Truly,

For Mishtann Foods limited

Shah
Shivangi
Digant

Digitally signed by Shah Shivangi Digant
DN: cn=Shah Shivangi Digant, o=Mishtann Foods Limited, email=shivangi.digant@mishtann.com, c=IN
Date: 2024.04.23 12:58:56 +05'30'

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342

April 22, 2024

To General Manager – Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594	To Listing Division Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL - MISHTANN
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Dear Sir,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Pursuant to Regulation 7(3) of the Securities and Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, Viz MCS STA Limited, which is a SEBI approved Category – I, Registrar & transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108 issued on 18/08/2017).

Kindly take note of the above.

Thanking you.

For Mishtann Foods limited

Shah
Shivangi
Digant

Digitally signed by Shah Shivangi Digant
DN: c=IN, o=Personal, postalCode=380061,
st=Ahmedabad, st=Gujarat, street=J 14 Ghantodiyu,
Ahmedabad City, Ahmedabad City/Gujarat/india
380061- Near Arjun Tower, tile=2063,
2.5.4.20+68ed441890002269201f09aad265337c4e3
7a99b3a34879d8e02271f20ac3,
serialNumber=ede7511a357f0fad018f0b22c1af2c4ce
c702c0f8aad64a323a3a9bae7a7a339,
email=gandhishivangi44@gmail.com, cn=Shah
Shivangi Digant
Date: 2024.04.22 17:48:05 +05'30'

Shivangi Shah
Company Secretary and Compliance Officer

For MCS Share Transfer Agent Limited

Jagdishkumar
Amidharprasad
Patel

Digitally signed by
Jagdishkumar
Amidharprasad Patel
Date: 2024.04.22
18:47:29 +05'30'

Authorised Signatory