MISHTANN

limitless happiness...

January 06, 2021

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** 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 **MSEI SYMBOL - MISHTANN**

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2020

Dear Sir(s),

We submit herewith the confirmation certificate received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Please take the same on record.

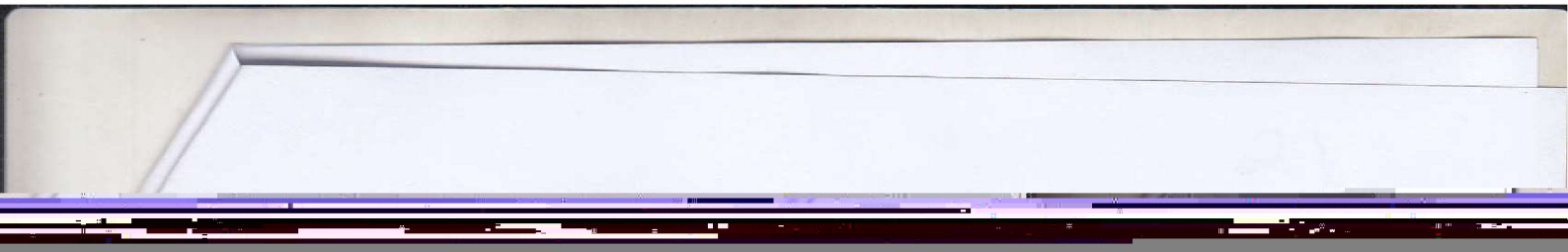
Thanking You,

Yours Truly,

For Mishtann Foods limited

Mishtann Foods Limited Ahmedabad

Hiteshkumar G. Patel

Managing Director

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