



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: 11/05/2018

To,

BSE Limited
Dalal Street,
Mumbai

Kind Attention Shri Rakesh Parekh

Sub: Certification under Clause 40 (9) of SEBI (Listing Obligation and Disclosure Regulation) 2015 for the half year ended on 31st March, 2018


Dear Sir,

With reference to the above subject and your email date 09/05/2018 kindly find enclosed herewith the revised Certificate under 40 (9) of SEBI (Listing Obligation and Disclosure Regulation) 2015 half year ended on 31st March, 2018.

We hope that this will suffice your requirement.

Thanking you,

For, Mahan Industries Limited


Managing Director

Reconciliation of Share Capital Audit in Machine readable | Searchable Version

Date: 11/05/2018

**To,
BSE Limited**

Kind Attention Shri Rakesh Parekh

Sub: Certification under Clause 40 (9) of SEBI (Listing Obligation and Disclosure Regulation) 2015 for the half year ended on 31st March, 2018

Dear Sir,

For, Mahan Industries Limited



Gaudana & Gaudana

(Formerly known as Arvind Gaudana & Company)

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended on March 31, 2018

Name of the Shareholder	No. Of Shares	New Certificate No.	Old Certificate No.	Distinctive No.

For Gaudana & Gaudana

CS Arvind Gaudana