



DATE: 12<sup>th</sup> April 2023

SHIVANGI  
DIGANT  
SHAH

Digitally signed by SHIVANGI DIGANT SHAH  
DN: c=IN, o=Practo.com, postalCode=380061,  
st=Gujarat,  
2.5.4.20+486441989000240010964245  
3376463749833a34b796e0d2291420c3  
9a0a0a999f4148f2d4f7947f8f24122407c27  
8b2f82361a14c3  
489098402f4c4e311a5d798a620f8f822  
c1af2c4ce7d0c784fa664a382ab9a8e7  
ASX: cn=SHIVANGI DIGANT SHAH  
Date: 2023.04.12 12:22:48 +05'30'



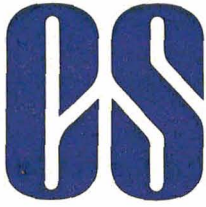
**CORPPRATE OFFICE:**  
C-808, Ganesh Maridian,  
Opp. Gujarat high court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

**PLANT:**  
Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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**KAMLESH M. SHAH & CO.**

B.COM LL B ACS

Since - 1993  
PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH 2023**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to MISHTANN FOODS LIMITED, CIN L15400GJ1981PLC004170 maintained by MCS Share Transfer Agent Limited (RTA) at Ahmedabad (CIN: U67120WB2011PLC165872) having SEBI Registration Number: INR000004108), pertaining to transfer of Equity Shares of the Company for the period from APRIL 1, 2022 to MARCH 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2023:

- Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2022 to MARCH 31, 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. **(Not Applicable for Physical Transfer of shares as per MCA Notification w.e.f. 1<sup>st</sup> April 2019 all physical shares are Banned for Transfer, however, the SEBI has extended the time for completion of Physical transfer cases which were lodged for transfer prior to 31/03/2020 and pending for transfer on technical grounds for which time is extended up to 31/12/2020 and to cases which are required to be transferred in physical form by operation of law)**
- Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.


For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries



Place: Ahmedabad

Date: April 12, 2023

UDIN: A008356E000070858

  
(Kamlesh M. Shah)  
(Proprietor)  
ACS: 8356, COP.: 2072

## UDIN generation

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From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Wednesday, 12 April, 2023 at 01:46 pm IST

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### UDIN GENERATED SUCCESSFULLY

<b>Membership Number</b>	A8356
<b>UDIN Number</b>	A008356E000070858
<b>Name of the Company</b>	MISHTANN FOODS LIMITED
<b>CIN Number</b>	L15400GJ1981PLC004170
<b>Financial Year</b>	2023-24
<b>Document Type(Certificates)</b>	Share Transfer Certification- Reg.40(9) – SEBI(LODR), 2015
<b>Document Description</b>	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
<b>Date of signing documents</b>	12/04/2023