



**MISHTANN**  
FOODS LIMITED  
limitless happiness...

**Date: January 15, 2026**

To General Manager – Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001  <b>BSE SCRIP CODE - 539594</b>	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098  <b>MSEI SYMBOL - MISHTANN</b>
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**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2025**

Dear Sir(s),

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated January 07, 2026, received from MCS SHARE TRANSFER AGENT LTD.

Please take the same on record.

Thanking You,

Yours Truly,  
**For Mishtann Foods limited**

**Hiteshkumar G. Patel**  
**Managing Director**  
**DIN: 05340865**



**MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

B/905, Empire Business Hub, Opp. Shakti Farm,  
Science City Road, Sola, Ahmedabad 380060,  
Gujarat, India

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info@mishtann.com

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)

**MCS SHARE TRANSFER AGENT LTD.**

201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/JAP/MISHTANN//CERT-74(5)/27/2025

Dt.07.01.2025.

The Company Secretary  
MISHTANN FOODS LTD.  
AHMEDABAD.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2025 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking You,  
**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**