

**MAHAAN FOODS LTD.**

Correspondence Address:
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Ph. : +91 11 43107200
CIN : L15419HP1987PLC007356
Email : info@mahaanfoods.com
Website: http://mahaanfoods.com

The Manager
Department of Corporate Services
BSE Ltd.
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001.

Date: 12.07.2018

Ref : **Mahaan Foods Limited (Scrip Code: 519612)**

Sub.: Quarterly Compliance Report on Corporate Governance - Quarter ended 30th June, 2018

Dear Sir,

In terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, filing of Compliance Report on Corporate Governance under regulation 27(2) of said regulations, is not applicable on our company as on the end of the last day of previous financial year i.e. 31st March, 2018, the paid-up equity share capital of the Company does not exceed Rs. 10 Crore and even net worth of the company does not exceed Rs. 25 Crore.

For your reference,

- 1) The Paid-Up Share Capital of the Company as on 31st March, 2018 is Rs. 3,50,07,000/-; and
- 2) The Net-Worth of the Company as on 31st March, 2018 is Rs. 13,73,29,000/- as per following detailed calculations:

Paid-up Share Capital	-	Rs. 3,50,07,000/-
Reserves and Surplus	-	<u>Rs. 10,23,22,000/-</u>
Net Worth		<u>Rs. 13,73,29,000/-</u>

In view of above, the Company is not required to file the Compliance Report on Corporate Governance for the quarter ended on 30th June, 2018.

Please take the above in your record.

Thanking you,

Yours faithfully,
For **Mahaan Foods Limited**

(Vijay Gupta)
Company Secretary cum Compliance Officer

