

**MAHAAN FOODS LTD.**

Correspondence Address:
M-19, 1st Floor, M Block Market,
Greater Kailash Part - II
New Delhi - 110 048 India
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: 23.07.2018

Ref: Mahaan Foods Limited (scrip code: 519612)

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30th JUNE, 2018

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 & SEBI circular NO. D&CC/FITTC/CIR-16/2002 dt. 31.12.2002, please find enclosed Certificate of Reconciliation of Shares Capital Audit for the quarter ended 30th June, 2018 issued by Mr. Deepak Bansal, Company Secretary in Practice.

Please take the above for your record.

Thanking you

**Yours faithfully
For Mahaan Foods Limited**

**Vijay Gupta
Company Secretary cum compliance officer**



DEEPAK BANSAL & ASSOCIATES

Company Secretaries
E-102/2, Naraina Vihar, New Delhi – 110028
Ph: 011 – 45141907; 9899167774

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30-06-2018
2. ISIN NO.	INE734D01010
3. Face Value	Rs. 10/-
4. Name of the Company	MAHAAN FOODS LIMITED
5. Registered Office Address	Highwinds, National Highway 22, Village Datyar, Parwanoo, Himachal Pradesh-173220
6. Correspondence Address	M-19, 1 st Floor, M Block Market, Greater Kailash – II, New Delhi – 110048
7. Telephone & Fax Nos.	011- 43107200 Fax: 91-11-43107235
8. Email Address	vijaygupta@mahaanfoods.com
9. Names of the Stock Exchanges Where the Company's securities Are listed	BSE Ltd.
10. Issued Capital (Number of Equity Shares)	35,00,700 (100%)
11. Listed Capital	BSE 35,00,700 (100%)
12. Held in dematerialized form in CDSL	3,14,853 (8.99%)
13. Held in dematerialized form in NSDL	26,55,202(75.85%)
14. Physical	5,30,645 (15.16%)
15. Total No. of Shares (12+13+14)	35,00,700 (100%)
16. Reasons for difference if any Between (10 & 15) (11 & 15)	----NIL----
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:	



Contd...2

Particulars	No. of shares	Applied/ Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for SE
-----NIL-----						

18. Register of Members is updated YES
19. Reference of previous quarter with regards to Excess dematerialized shares, if any. NIL
20. Has the company resolved the matter mentioned in In point no. 19 above in the current quarter? If not, Reason why? NIL
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Vijay Gupta
Ph: 011 – 43107200
Fax: 011 – 43107235
23. Name, Address, Tel & Fax No., Regn. No. of the Auditor Deepak Bansal & Associates
(CP No. 7433)
Add: E-102/2, Naraina Vihar,
New Delhi – 110028
Tel fax: 011 – 45141907
24. Appointment of common agency for shares Registry work Alankit Assignments Ltd.
New Delhi
25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) NIL
- For Deepak Bansal & Associates
Company Secretaries

Date: 23.07.2018
Place: New Delhi



(Signature)
(Deepak Bansal)
Prop.
FCS 3736, CP 7433