

MAHAN INDUSTRIES LTD.

CIN: L91110GJ1995PLC024053

Regd. Offce: 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006. Ph.: 079-26568789, e-mail ID: mahan.int@gmail.com Web: www.mahan.co.in

Date: 25th October, 2021

To, BSE Limited. P J Towers, Dalal Street, Mumbai-400001.

Script Code: 531515

Sub:- Information regarding issuance of Duplicate Share Certificate(s)in lieu of Share Certificate lost

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosethe details of duplicate share certificate(s) issued by the Company on 25/10/2021 in lieu of share certificate(s) lost by its/their holder(s).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Mahan Industries Limited

Yogendrakumar Gupta Managing Director (DIN: 01726701)

Encl.: As above