

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:01/09/2021

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

Scrip Code: 531515

Sub: Intimation of Capital Reduction Scheme pursuant to Section 66 of the Companies Act, 2013 read with Regulation 37 and Regulation 11 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Section 66 of the Companies Act, 2013 read with Regulation 37 and Regulation 11 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you the draft scheme of Capital Reduction of Mahan Industries Limited.

You are requested to take on record our above mentioned information and acknowledge the receipt.

Yours Faithfully,

Yogendrakumar Gupta Managing Director (DIN:01726701)