

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: 06/01/2020

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 531515

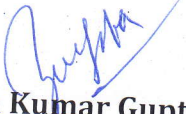
Dear Sir/Ma'am,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depository and Participates) Regulations, 2018 for the quarter ended on 31stDecember, 2019.

In compliance with Regulation 74 (5) of the SEBI (Depository and Participates) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31st December, 2019.

You are requested to take the above information on your record.

For Mahan Industries Limited


Yogendra Kumar Gupta
Managing Director
(DIN: 01726701)

Encl: Letter received from M/s Adroit Corporate Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended on 31stDecember, 2019.



Gaudana & Gaudana

(Company Secretaries)

(Formally Known as Arvind Gaudana & Company)
#307, Ashirwad Paras, Nr. Prahladnagar Garden
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.
Ph: +91 79 40324567/68 Email: arvindg_cs@yahoo.com

To,
Mahan Industries Limited,
D K House, 3rd Floor, Nr. Mitha-Khali Under Bridge,
Navrangpura, Ahmedabad, Gujarat 380006, India

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by Mahan Industries Limited ('the Company') and its Registrars and Transfer Agent, Adroit Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

01	For the quarter ended	December 31, 2019
02	ISIN	INE735D01033
03	Face Value	Equity Shares of Rs. 10/- each
04	Name of the Company	Mahan Industries Limited
05	Registered Office Address	3rd Floor, D K House Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad-380006.
06	Correspondence Address	3rd Floor, D K House Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad-380006.
07	Telephone No.	079-26568789
08	E-mail Address	mahan.int@gmail.com
09	Name of the Stock Exchanges Company's Securities are listed	Bombay Stock Exchange of India Limited(BSE)



		No. of Shares	% of total issued Capital			
10	Issued Capital	3,60,00,000	100.00			
11	Listed Capital BSE	3,60,00,000	100.00			
12	Held in Dematerialized Form in CDSL	1,49,51,545	41.53			
13	Held in Dematerialized Form in NSDL	78,52,130	21.81			
14	Physical	1,31,96,325	36.66			
15	Total no. of Shares (12+13+14)	3,60,00,000	100.00			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)		NIL			
17	Certifying the details of change in share capital during the quarter under consideration as per the table below.		As per below table			
Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending for (specify Name)
-	-	-	-	-	-	-
18	Register of member is updated if not, updated up to which date					Yes
19	Reference of previous quarter with regards to excess dematerialization shares, if any.					N.A
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					N.A
21	Mention the total no. of requests, if any, confirmed after 21 days and total no. of request pending beyond 21 days with reasons for delay.					As under
Total No. of Demat Request		No. of Request		No. of Shares	Reason for delay	
a. Confirmed within 21 days		0		0	-	
b. Pending for more than 21 days		0		0	-	



22	Name, Telephone & Fax no of the compliance officer of the company.	Name: Yogendra Kumar Gupta, Managing Director Membership No. : Not Applicable Phone No: 079-26568789 e-mail Id: mahanint@gmail.com Note: We have been informed that Company Secretary and Compliance office is resigned with effect from 04/09/2019.
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name: Shri Arvind Gaudana Practicing Company Secretary Address: #307, Ashirwad Paras, Near Prahladnagar Garden, Corporate Road, Prahladnagar, Satellite, Ahmedabad India - 380 015. Tel. No/Fax: +91 79 4032 4567 / 68 Reg. No: FCSNo.2838 C.P No.2183 E-mail Id: arvindg_cs@yahoo.com
24	Appointment of common Agency for Share Registry work	Name: Adroit Corporate Services Private Limited Address: 19/20, Jafferbhoy Ind. Estate, 1 st Floor, Makwana Road, Marol, Andheri (East) Mumbai-400
25	Any other details that the auditor may like to provide (e.g BIFR company Delisting from SE)	NIL

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Note: We were informed that one request for Rematerialization of 10,000 was received by the Registrar and Transfer Agent M/s. Adroit Corporate Services Private Limited, which was duly processed within 22 days.

Place: Ahmedabad
Date: 18/01/2020



For Gaudana & Gaudana
(Company Secretaries)

CS Arvind Gaudana
Senior Partner
FCS No: 2838, C.P. No: 2183
UDIN: F002838B000072842