



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

To,
BSE Limited
Dalal Street
Mumbai-400001
Equity Scrip Code:531515

Date: 9thOctober, 2019

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 31, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

For Mahan Industries Limited

Managing Director
(DIN: 01726701)

Encl: Copy of Compliance Certificate

MAHANIND/BSE/ACSPL

Date: 4th October, 2019

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Scrip Code: 531515 - ISIN: INE735D01033

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

Thanking you.

For Mahan Industries Ltd.



Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd



**N.Surreash
Asst. General Manager**