

MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 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: 07thApril, 2022

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 531515

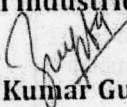
Dear Sir/Ma'am,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31stMarch, 2022.

In compliance with Regulation 74 (5) of the SEBI (Depository and Participants) 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 31stMarch, 2022.

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 31stMarch, 2022.

01 April 2022

To,
MAHAN INDUSTRIES LTD. RS.10/-
3RD FLOOR,
D K HOUSE,
NR. MITHALKALI UNDER BRIDGE
AHMEDABAD 380006

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.