



MAHAN INDUSTRIES LTD.

Regd. Office : 3rd Floor, D.K. House, Nr. Mithakhali Underbridge, Ahmedabad-380006
Ph. : 079-26568789, Email ID: mahan.int@gmail.com Web: www.mahan.co.in
CIN: L91110GJ11995PLC024053

Date: 26/04/2023

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001
Mail: corp.compliance@bseindia.com
Scrip Code: 531515

Dear Sir/Ma'am,

Sub: Certification under Clause 40 (9) of SEBI (Listing Obligation and Disclosure Regulation) 2015 for the year ended on 31st March, 2023.

With reference to the above subject kindly find enclosed herewith the Certification in pursuance of Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Regulation) 2015 for year ended on 31st March, 2023.

We hope that this will suffice your requirement.

Thanking you,

For Mahan Industries Limited

Yogendra Kumar Gupta
Managing Director
(DIN: 01726701)

Encl: Copy of Compliance Certificate under Clause 40 (9) of SEBI (Listing Obligation and Disclosure Regulation) 2015.



Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company
#307, Ashirwad Paras, Nr. Prahladnagar Garden
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.
Ph.: +91 79 40324567/68 Email: connect@gaudana.com

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Year ended on 31st March, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAHAN INDUSTRIES LIMITED** ('the company') registered under the Companies Act, 1956 bearing CIN: **L91110GJ1995PLC024053** having its registered office at 3rd Floor, D.K House, Nr. Mithakhali Under Bridge, Ahmedabad-380006, as maintained by Company's Register and Share Transfer Agents **M/s. Adroit Corporate Services Pvt. Ltd.** ('the RTA') at 17/20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E) Mumbai- 400059 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by company, I hereby certify that the Company has delivered for the year ended on 31st March, 2023;

- A) During the period, the Company has not received any request regarding share transfer, sub-division, consolidation, renewal and exchange except cases rejected on technical grounds. However, the Company has received 3 (Three) requests for demat/remat.
- B) During the period, the Company has neither received any request regarding issue of duplicate Share certificates nor received any request for Split Share certificates.

Yours faithfully,

Place: Ahmedabad
Date: 25/04/2023

For Gaudana & Gaudana
(Company Secretaries)



CS Arvind Gaudana
Senior Partner
M. No. 2838 C. P. No. 2183
UDIN: F002838E000189420