



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

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001.
Mail: corp.compliance@bseindia.com
Equity Scrip Code: 531515

Date: 06.04.2023

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 31st March, 2023.

Kindly take the same on your record and oblige us.

Thanking You,

For Mahan Industries Limited

Yogendrakumar
ar
Prabhudayal
Gupta

Digitally signed by
Yogendrakumar
Prabhudayal Gupta
Date: 2023.04.06
16:39:28 +05'30'

Yogendra Kumar Gupta
Managing Director
(DIN: 01726701)

Encl: Copy of Compliance Certificate

April 03, 2023

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

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

ISIN: INE735D01033

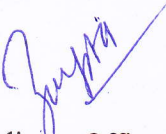
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive) by 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.

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

Thanking you,

For MAHAN INDUSTRIES LTD. RS.10/-

For ADROIT CORPORATE SERVICES PRIVATE LTD



Director/Compliance Officer/Co.Secretary

MR.SANDEEP SHINDE

MANAGER