



MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3rd Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : mahan.int@gmail.com Web: www.mahan.co.in

Date: April 23, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Compliance Certificate for the Financial Year ended on March 31, 2024
Ref:- Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
Scrip Code: 531515

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate obtained from M/s. Vishwas Sharma & Associates, Practising Company Secretaries for the Financial Year ended on **March 31, 2024**.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, MAHAN INDUSTRIES LIMITED

YOGENDRA KUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701

Encl: As Above

Vishwas Sharma & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MAHAN INDUSTRIES LIMITED (CIN: L91110GJ1995PLC024053)** maintained by the **M/s. ADROIT CORPORATE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has:

- A) not received any requests for transfer, transmission, deletion, consolidation, duplicate, split, renewal, exchange or endorsement of calls or allotment monies during the period from **April 01, 2023 to March 31, 2024**.
- B) received requests for demate of shares which have been duly processed by RTA within the stipulated time during the period from **April 01, 2023 to March 31, 2024**.

For, **M/S. VISHWAS SHARMA & ASSOCIATES**
COMPANY SECRETARIES

Date: April 23, 2024

Place: Ahmedabad



Vishwas Sharma

Vishwas Sharma
Proprietor

FCS: 12606

COP: 16942

UDIN: F012606F000221320

PR. NO. 854/2020