

# 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

Date: 17<sup>th</sup>April, 2019

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

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 March 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: 5th APRIL, 2019

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

Scrip Code: 531515 - ISIN: INE735D01033

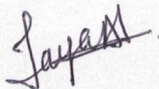
Dear Sirs,

**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 October 2018 to March 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.


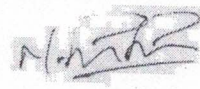
Thanking you.

For Mahan Industries Ltd.



Director/Compliance Officer/ Co. Secretary

Adroit Corporate Services Private Ltd



N.Surreash  
Asst. General Manager

**Date: 17<sup>th</sup> April, 2019**

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

**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 March 31, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

**For Mahan Industries Limited**

**Sd/-**

**Managing Director**  
**(DIN: 01726701)**

**Encl: Copy of Compliance Certificate**

MAHANIND/BSE/ACSPL

Date: 5th APRIL, 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 October 2018 to March 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