

MSE/LIST/2019/1077

May 6, 2019

The Company Secretary,
Mishtann Foods Limited
C-808, Ganesh Meridian,
Opp. High Court of Gujarat,
Sola, S. G. Highway,
Ahmedabad – 380 060
Gujarat

Dear Sir/Madam,

Re.: Listing of 50,00,00,000 Equity Shares of Re.1/- each of Mishtann Foods Limited (Symbol: MISHTANN).

This is with reference to your application submitted to the Exchange for grant of listing approval for 50,00,00,000 Equity Shares of Re. 1/- each bearing distinctive nos. from 1 – 500000000.

The Exchange is pleased to inform the Company that the listing application has been considered and that the Equity Shares of the Company shall be listed and admitted to dealings on the Exchange **w.e.f. May 9, 2019** vide notice number **MSE/LIST/7622/2019 dated May 6, 2019**.

You are requested to mention the symbol and series for all future correspondence. Kindly upload all critical/price sensitive information and other submissions as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on Electronic Platform as specified by the Exchange pursuant to Regulation 10 of SEBI (LODR) Regulations, 2015). If the company fails to upload the documents on the electronic platform as specified, the same will be treated as non-compliance, and mere submissions done via emails or hard copies will not be considered as compliance.

The Exchange reserves its right to withdraw its Listing approval at any stage if it is found that the information submitted by the Company is incomplete/incorrect/misleading/false or is contravening any of the rules, bye laws and regulations of the Exchange, provisions of the Listing Regulations, Guidelines /Regulations issued by any statutory authorities etc.

Yours faithfully,
For Metropolitan Stock Exchange of India Limited



Raviraj Nirbhawane
Manager – Listing

Metropolitan Stock Exchange of India Limited