

January 11, 2022

Compliance Department	Compliance Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Fort,	Plot No. C/1, G-Block,Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: 539889	Scrip Symbol: PARAGMILK

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2021

We hereby enclose the compliance certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021, received from KFin Technologies Pvt Ltd, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking you,

For PARAG MILK FOODS LIMITED

Rachana Sanganeria Company Secretary and Compliance Officer ACS No.: 10280

Encl: a/a.





KFIN/MRVS/NSDL/74(5) E/1 04/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the PARAG MILK FOODS PRIVATE LIMITED, certify that No Requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Private Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY PARAG MILK FOODS LIMITED AWASARI PHATA, MANCHAR PUNE DIST. PUNE 410503

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649