

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Date: 07th April, 2022

MFL/SCY/2022-23
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations 2018, for the quarter ended 31st March, 2022
Scrip Code No.: 507621**

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended, 31st March, 2022 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to the stock exchanges.

The letter dated 6th April, 2022 confirming this from our Registrar and Transfer Agent - Alankit Assignment Limited is enclosed for your reference.

Kindly find the same in order.

Thanking you,

Yours faithfully
For Milkfood Limited

Rkatur



(Rakesh Kumar Thakur)★
Company Secretary

Encl: a/a



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
Fax : 0175-2380248



Alankit ASSIGNMENTS LIMITED

Date:06/04/2022

To,
Milkfood Limited
5th Floor, Bhandari House
91, Nehru Place
New Delhi-110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company. "Milkfood Limited." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal
Digitally signed by
Abhinav Kumar Agarwal
Date: 2022.04.06
17:39:32 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

SEBI Registered Firm

INB200581235, IN-230581235, INE200581235, INBL13867254, INF010581234, INE010581234, NE200581235, NBSL001200, INF1101303, IN-DP-NSDL-14-36, IN-DP-CDSL-43-23

CIN: U74210DL1997PLC042539

Registered Office: 205-208, Anarkali Complex, Jhandewala Extension, New Delhi - 110055

Corporate Office: Alankit House, 4E2, Jhandewala Extension, New Delhi - 110055

Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2011 | Website: www.alankit.com | e-mail: info@alankit.com