

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

MFL\SCY\2021 - 22
The General Manager
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

14th April, 2021

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015
Ref. Scrip Code No.: 507621**

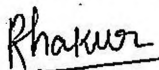
Dear Sir,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate from Practicing Company Secretary for the half year ended from 1st October, 2020 to 31st March, 2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For MILKFOOD LIMITED


(Rakesh Kumar Thakur)
Company Secretary and Compliance Officer



Encl.: As above



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

Kamlesh Gupta
Company Secretaries

763, HBH, Saraswati Vihar
Near Sahara Mall
Gurugram

#9873436986, e mail: cskamlesh.gupta@gmail.com

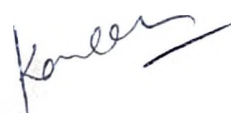
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Milkfood Limited, P.O. Bahadurgarh, Distt. Patiala, Punjab, 147021 maintained by Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi 110055 pertaining to the transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2021:

- A) There was no lodgment of any transfer deed/ transmission/ change of name/name deletion case during the period from 1st October, 2020 to 31st March, 2021.
- B) There was no case for remat of shares certificates.
- C) There were 5 cases containing 410 shares for the issue of duplicate share certificates.
- D) There was no case of subdivision, split, consolidation, renewal, exchange of certificates, endorsement for payment of calls allotment money.

Date: 14th April, 2021
Place: Gurugram




(Kamlesh Gupta)
Company Secretary
Membership No. : ACS- 13862
C.P. No. 10451
UDIN: A013862C000083107