

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000  
E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE****Date: 13<sup>th</sup> December, 2022**

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Sub: Intimation for loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: SCRIP NAME: MODERN DAIRIES LTD., SCRIP CODE: 519287 & ISIN: INE617B01011**

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the share certificate as per details given below is/are reported to have been lost / misplaced and request from shareholder is/are received by the Company through our Registrar and Transfer Agent (RTA), MCS Share Transfer Agent Limited, for issue of duplicate share certificate in lieu thereof.

Folio No.	Name of Shareholder	Name of new holder on Transfer/ Transmission/ Duplicate/ Remat	No. of Shares	Share Cert. No.	Distinctive No.	Nature of Transaction
00020932	Mr. Rajesh Dhanuka	Mr. Rajesh Dhanuka	100	9594	5440201-5440300	Duplicate
00020932	Mr. Rajesh Dhanuka	Mr. Rajesh Dhanuka	100	9595	5440301-5440400	Duplicate

We are in the process of issuing duplicate share certificate after compliance of required formalities.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

**AUTHORISED SIGNATORY**

