

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: 5th April, 2024

MFL/SCY/2024-25
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, 2024
Scrip Code No.: 507621**

Dear Sir/Madam,


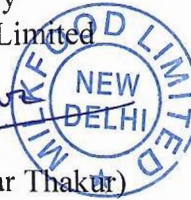
The details of securities dematerialized during the quarter ended, 31st March, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to the stock exchanges.

The letter dated 3rd April, 2024 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

(Rakesh Kumar Thakur)
Company Secretary

Encl: a/a


milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248



Alankit ASSIGNMENTS LIMITED

Date:03/04/2024

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, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Milk food 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 AGRAWAL
(DEPUTY GENERAL MANAGER)

Signature valid

Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.04 12:09:55 +05:30

SEBI Registration No.

INB2-0681236, IN-230851235, INE230851235, INBL1281234, INF-01081234, INE29981235, INB0681235, INP0001233, IN-UP-NSU-14-38, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

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

Corporate Office : Alankit House 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com