



Ideas for a new day

May 05, 2020

To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Scrip Code :- 539889	Scrip Symbol :- PARAGMILK

Dear Sir(s)/Madam

Sub: Certificate Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended March 31, 2020.

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated May 05, 2020 furnished by Practicing Company Secretary for the half year ended March 31, 2020.

Kindly take the same on record.

For Parag Milk Foods Limited

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No .10280

Encl: as above



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,
Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph: +91 72764 70001

Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com | email: investors@paragmilkfoods.com



MSS & Associates

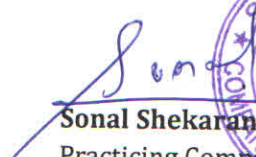
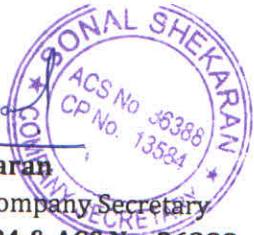
Company Secretaries

Flat No. 10, Renuka CHS, Tadwadi, Opp. South Post Office, Ambarnath (E)-421501.
Tel/Mob.: 0251 - 2600716 / 8097275239, email : sonalshekaran@rediffmail.com

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 31st MARCH, 2020.**

I have examined all relevant books, Registers, Forms, documents and other records (in electronic format) relating to Parag Milk Foods Limited (Company) having its registered office at Flat No.1, Plot No.19, Nav Rajasthan Soc., behind Ratna Memorial Hospital, S.B. Road, Shivaji Nagar Pune - 411016, maintained by the Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited having its office at Selenium Building, Tower-B, PlotNo.-31&32, Financial District, Nanakramguda Serilingampally, RangaReddy, Telangana-500032, pertaining to transfer of Equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per the Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, Parag Milk Foods Limited with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that the Company during the half year ended on 31st March, 2020.

- A. Has not received any request for transfer, sub-division, consolidation/renewal transmission, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 31st March, 2020.



Sonal Shekaran
Practicing Company Secretary
CP No. 13584 & ACS No. 36388
UDIN No.: A036388B000200915

Date : May 05, 2020
Place : Mumbai