

# DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,  
Jubilee Hills, Hyderabad - 500033.

Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 08 April 2022

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|--|--|
| The General Manager<br>Department of Corporate Services<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalai Street, Fort<br>Mumbai-400 001 | The Manager<br>Listing Department<br><b>National Stock Exchanges of India Limited</b><br>"Exchange Plaza", 5th Floor,<br>Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai 400051. |
| <b>Scrip Code : 543306</b>   | <b>Scrip Code : DODLA</b>  |

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01.04.2021 to 31.03.2022 issued by Mrs. Sridevi Madati (Partner of M/s. MNM & Associates), Practising Company Secretary.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Dodla Dairy Limited

Surya Prakash M  
Company Secretary

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.  
CIN: L15209TG1995PLC020324 ★ Toll Free No.: 1800-103-1477 ★ Visit us at : [www.dodladairy.com](http://www.dodladairy.com)

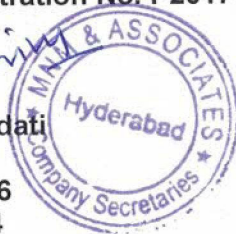
**CERTIFICATE UNDER REGULATION 40(9)**  
**OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022**

We have examined the relevant records of **M/s DODLA DAIRY LIMITED** maintained by **M/s KFIN TECHNOLOGIES LIMITED** for the period from **1 April 2021 to 31 March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We hereby certify that::

- A) The Company has not received any request for transfer of shares in the physical form and accordingly the Company has not issued or delivered share certificates relating to Share transfer deeds during the period from 1 April 2021 to 31 March 2022
- B) There are no requests relating split, duplicate, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies during the period from 1 April 2021 to 31 March 2022.

For **MNM & Associates**  
Company Secretaries  
Firm Registration No. P2017TL059600

  
Sridevi Madati  
Partner  
M.No.F6476  
COP 11694



Date: 08/04/2022  
Place: Hyderabad  
UDIN: F006476D000048056