



Ideas for a new day

April 15, 2021

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

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, 2021.**

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 April 14, 2021 furnished by Practicing Company Secretary for the half year ended March 31,2021.

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:** 10<sup>th</sup> floor, Nirmal building, Nariman point, Mumbai - 40021 Tel: 022-43005555 Fax: 022-43005580

**Website:** [www.paragmilkfoods.com](http://www.paragmilkfoods.com) | **email:** [investors@paragmilkfoods.com](mailto:investors@paragmilkfoods.com)



**CERTIFICATE**

This certificate is issued pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to uniform Listing Agreement of BSE Limited.

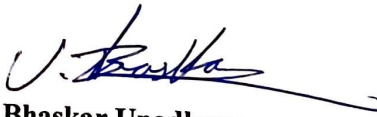
The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019

We have examined all relevant records of Parag Milk Foods Limited (CIN: L15204PN1992PLC070209 ; ISIN : INE883N01014) 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 its Registrar and Share Transfer Agent, M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) having its registered office at Selenium Building, Tower-B, Plot No- 31 &32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032 and on the basis of such examination, checks carried out by us and explanation given to us, we hereby certify that during the period from October 1, 2020 to March 31, 2021, the Company **has not received any request for the transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for Equity Shares.**

**Place:** Mumbai  
**Date:** April 14, 2021

**For M/s N. L. Bhatia & Associates**  
**Practicing Company Secretaries**  
**UIN: P1996MH055800**



  
**Bhaskar Upadhyay**  
**Partner**  
**FCS: 8663**  
**CP. No.: 9625**  
**UDIN : F008663C000083067**