



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: 13th April, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir,

With reference to the captioned subject matter, please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended **31st March, 2023**.

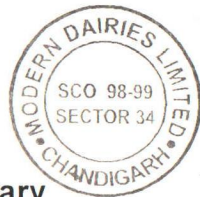
You are requested to kindly take the same in your records.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

Company Secretary



Encl: As above

COMPLIANCE CERTIFICATE

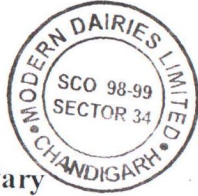
[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Modern Dairies Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Modern Dairies Limited

Company Secretary



Date: 03.04.2023

Place: New Delhi

For MCS Share Transfer Agent Limited

Narender Singh Negi
Authorized Signatory