

**KMG MILK FOOD LIMITED**  
**CIN: L15201HR1999PLC034125**  
**Regd. Office: 9<sup>th</sup> Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,**  
**Haryana-136118**  
**Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com**  
**Email.: compliances.kmg@gmail.com**

Date: 11.01.2023

To

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUB-Certificate under Regulation 74(5) of SEBI (DP) Regulation, 2018 for the Quarter ended on 31.12.2022**

Dear Sir

Pursuant to the Provision of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate issued by the Registrar and Transfer Agent M/s Skyline Financial Services Private Limited for the Quarter ended on 31.12.2022.

You are requested to take the same on your Record.

Thanking you

**For KMG MILK FOOD LIMITED**



**BASUDEV GARG**  
Whole Time Director cum Chairman  
DIN: 00282038

Encl: a/a

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

To,  
The Company Secretary  
KMG MILK FOOD LIMITED  
N-223 GREATER KAILASH PART-1 BASEMENT NEW  
DELHI 110048

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KMG MILK FOOD LIMITED** " CIN: **L15201HR1999PLC034125**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been rejected.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

