

MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph: 26460670-4 / 26463773 Fax: 011-26460823

Email : milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com

MFL\SCY\2020 - 21
The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

29th April, 2020

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. Scrip Code No.: 507621

Dear Sir,

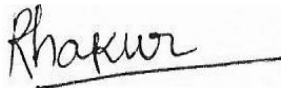
Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed Certificate from Practicing Company Secretary for the half year ended from 01st October, 2019 to 31st March, 2020.

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Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For MILKFOOD LIMITED



(Rakesh Kumar Thakur)
Company Secretary and Compliance Officer

Encl.: As above

Regd. Office: P.O. Bahadurgarh – 147021 Distt. Patiala (Punjab)

Phones : 0175-2381404/2381415

Fax : 0175-2380248

Kamlesh Gupta
Company Secretaries

763, HBH, Saraswati Vihar
Near Sahara Mall
Gurugram

#9873436986, e mail: cskamlesh.gupta@gmail.com

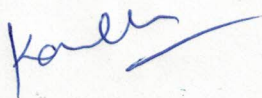
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Milkfood Limited, P.O. Bahadurgarh, Distt. Patiala, Punjab, 147021 maintained by Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi 110055 pertaining to the 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 Regulation 40(9) of the SEBI (LODR) and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March, 2020:

- A) Share certificates relating to the transfer of equity shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued well within the statutory time limit excepting those rejected on technical grounds.
- B) There was no case for remat of shares certificates.
- C) There were 2 cases containing 630 shares for the issue of duplicate share certificates.
- D) There was no case of subdivision, split, consolidation, renewal, exchange of certificates, endorsement for payment of calls/allotment money.

Date: 29th April, 2020
Place: Gurugram




(Kamlesh Gupta)
Company Secretary
Membership No. :ACS- 13862
C.P. No. 10451

UDIN: A013862B000187013

Note: Due to COVID - 19 Lockdown, I was not able to verify the information physically, therefore I relied on the information as provided by the Registrar and Share Transfer Agent in electronic mode.