MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019 Ph.: 26460670-4 / 26463773 Fax: 011-26460823

E-mail: milkfoodltd@milkfoodltd.com, Website: www.milkfoodltd.com CIN: L15201PB1973PLC003746 GST: 07AAACM5913B1ZY

Date: 10th January, 2022

MFL/SCY/2021-22 The Manager (Listing) The BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai-400 001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations 2018, for the quarter ended 31st December, 2021
Scrip Code No.: 507621

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended 31st December, 2021 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to the stock exchanges.

The letter dated 6th January. 2022 confirming this from our Registrar and Transfer Agent - Alankit Assignment Limited is enclosed for your reference.

Kindly find the same in order.

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Thanking you,

Yours faithfully

For Milkfood Limite

(Rakesh Kumar Thakur) *

Company Secretary

Encl: a/a



Fax: 0175-2380248



Clankit ASSIGNMENTS LIMITED

Date: 06/01/2022

To,

Milkfood Limited

5th Floor, Bhandari House

91, Nehru Place

New Delhi-110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31stDecember 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Milkfood Limited." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)