MILKFOOD LIMITED

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

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

Dated: 25th May, 2022

MFL\SCY\2022 - 23

The General Manager

The Department of Corporate Services,

The Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai 400 001

Reg: Information of Loss of Share Certificate(s)

Scrip Code No.: 507621

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 this is to inform you that we have received information for loss of Shares certificates and request for issue of duplicate share certificates from shareholders, as per details given below:

Folio No. T4024	Certificate No. 3082 122529	Distinctive Nos		No. of Shares	Name of Shareholder	
		232566 4729346	232590 4729395	25 50		Thrity J. Sidhwa Jointly with Jimmy P. Sidhwa
	8001	434091	434115	25		with simility 1. Simility
	6268	230016 4729396	230040 4729445	25		
	17565	1129481	1129505	25		·
	Total			200		

The Company is in process of getting the notice for loss of shares certificates published in the newspaper. After competition of period of 15 days' notice in the newspaper, the duplicate share certificates will be issued.

Kindly take the same in your records.

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Thanking you

Yours faithfully

For Milkfood Limited

(Rakesh Kumar Thak

Company Secretary

milkfood

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

Phones: 0175-2381404 / 2381415 Fax: 0175-2380248