

# 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

MFL\SCY\2022 - 23  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

Date: 07<sup>th</sup> April, 2022

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015  
Ref. Scrip Code No.: 507621**

Dear Sir,

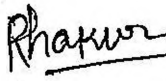

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance Certificate certifying maintaining physical and electronic transfer facility for the half of the financial year ended 31.03.2022.

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

06th April,2022

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No. : 507621**

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Milkfood Limited

*Rakesh*  


Rakesh Thakur

Company Secretary

5<sup>th</sup> Floor, Bhandari House

91, Nehru Place

New Delhi-110019

Abhinav

Digitally signed

by Abhinav

Kumar

Kumar Agarwal

Date: 2022.04.06

Agarwal

17:40:17 +05'30'

**ABHINAV KUMAR AGRAWAL**

Deputy General Manager &

Authorized Representative

Alankit Assignments Ltd.

4E/2, Jhandewalan Extension,

New Delhi - 110055