

MILKFOOD LIMITED

CIN : L15201PB1973PLC003746

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

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

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

Date: 11th April, 2020

To,
MFL/SCY/2020-21
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations 2018, for the quarter ended March 31, 2020.
Scrip Code No.: 507621**

Dear Sir/Madam,

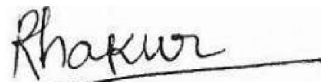
The details of securities dematerialized during the quarter ended, March 31, 2020 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to the stock exchanges.

The letter dated April 11, 2020 confirming this from our Registrar and Transfer Agent - Alankit Assignment Limited is enclosed for your reference.

Kindly find the same in order.

Thanking you,

Yours faithfully
For Milkfood Limited



(Rakesh Kumar Thakur)
Company Secretary

Encl: a/a

Date: 11/04/2020

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 March, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2020, w.r.t. physical share certificates received for dematerialisation 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

Sd-

J.P RUSTAGI
SR. MANAGER