

KMG MILK FOOD LIMITED
CIN: L15201HR1999PLC034125
Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,
Haryana-136118
Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com
Email.: compliances.kmg@gmail.com

Date: 14.10.2022

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB-Certificate under Regulation 74(5) of SEBI (DP) Regulation, 2018 for the Quarter ended on 30.09.2022

Dear Sir

Pursuant to the Provision of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate issued by the Registrar and Transfer Agent M/s Skyline Financial Services Private Limited for the Quarter ended on 30.09.2022.

You are requested to take the same on your Record.

Thanking you

For KMG MILK FOOD LIMITED



BASUDEV GARG
Whole Time Director cum Chairman
DIN: 00282038

Encl: a/a

Dated: October 04, 2022

Ref: SFSP/RTA/ September/2022

To,
The Company Secretary
KMG MILK FOOD LIMITED
N-223 GREATER KAILASH PART-1 BASEMENT NEW
DELHI 110048

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KMG MILK FOOD LIMITED** " CIN: **L15201HR1999PLC034125**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

