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 Ouarter 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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 04, 2022

Ref: SFSPL/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

New

Delhi

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com