Sth 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\2021 - 22 The Manager (Listing) The BSE Limited I<sup>st</sup> Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, Mumbai-400 001

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

Date: 08<sup>th</sup> April, 2021

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 31.03.2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED

NEW DELIH

(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 07th April,2021

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <u>corp.relations@bseindia.com</u> <u>Security Code No. :</u> 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 NEW DELHI Rakesh Thakur

Company Secretary 5<sup>th</sup> Floor, Bhandari House 91, Nehru Place New Delhi-110019



ABHINAV KUMAR AGRAWAL Deputy General Manager & Authorized Representative Alankit Assignments Ltd. 4E/2, Jhandewalan Extension, New Delhi – 110055