

# 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

28<sup>th</sup> April, 2022

The General Manager  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015**

**Ref. Scrip Code No.: 507621**

Dear Sir,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate from Practicing Company Secretary for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED

*Rhaxur*

(Rakesh Kumar Thakur)

Company Secretary and Compliance Officer



Encl.: As above

**milkfood**

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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

CS SUMAN KUMAR

B. Sc., F.C.S., LL.B.

# 9810392360



**SUMAN KUMAR & ASSOCIATES**  
COMPANY SECRETARIES

E-1, 2nd Floor, Amar Colony, Lajpat Nagar - IV, New Delhi - 110024

Tel.: 011-46053147 E-mail: sumankrcs@gmail.com

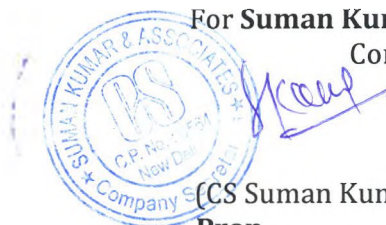
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE PERIOD 1<sup>ST</sup> APRIL 2021 TO 31<sup>ST</sup> MARCH, 2022.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Milkfood Limited, having its registered office P.O. Bahadurgarh, Distt. Patiala, Punjab, 147021 and corporate office at 5<sup>th</sup> Floor, Bhandari House, 91 Nehru Place, New Delhi-110019, maintained by Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi-110055 pertaining to the transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2022:

- i) There was no lodgment of any share transfer deed during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- ii) All transmission/name deletion/change of name were processed well within the statutory time limit.
- iii) There was 1 case containing 200 shares for the issue of duplicate share certificates.
- iv) There was no case of subdivision, split, consolidation, remat, renewal, exchange of certificates, endorsement for payment of calls/allotment money.

Date: 27.04.2022

Place: New Delhi



For Suman Kumar & Associates  
Company Secretaries

(CS Suman Kumar)

**Prop**

Membership No.: F6127

C. P. No. : 6564

PR Cert No. : 1942/2022

UDIN: **F006127D000222255**