



**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh-160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000  
E-mail : info@modern dairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE/  
Date: 15<sup>th</sup> APRIL, 2023**

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 519287**

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI  
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS,  
2015**

Dear Sir,

With reference to the captioned subject matter, please find enclosed herewith **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as issued by M/s. Sanger & Associates, Practising Company Secretaries (CP No. 22007) for the year ended 31<sup>st</sup> March, 2023.

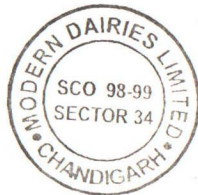
This is for your information and records.

Thanking you

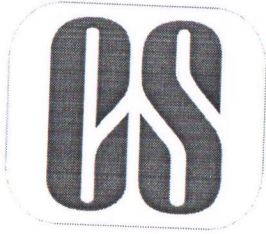
Yours truly,

For **MODERN DAIRIES LIMITED**

  
Company Secretary



Encl: As above



**SANGER & ASSOCIATES**  
**COMPANY SECRETARIES & TRADEMARK AGENT**  
OFFICE: SCO 47, SECOND FLOOR, SECTOR-4, PANCHKULA – 134112  
Phone: 01724044139 | Mob: +919736700139, 917018265149  
Email id: [sangerassociates@gmail.com](mailto:sangerassociates@gmail.com)  
Peer Review Certificate no. 3031/2023

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all share Transfer Deeds, Memorandum of transfers, Registers, files and other documents relating to **MODERN DAIRIES LIMITED (CIN: L74899HR1992PLC032998)** having its registered office at 136 K.M., G.T. ROAD, KARNAL, HR-132001 maintained by **MCS SHARE TRANSFER AGENT LTD.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, by **MODERN DAIRIES LIMITED** and based on the information provided by the company, hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2023.

- a) Share certificate relating to the Share Transfer Deeds received during the period from **1st April, 2022 to 31st March, 2023** entered in the Memorandum of transfers has been issued/delivered within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) The Company has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2022 to 31st March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

Date: 14.04.2023  
Place: Panchkula

For M/s Sanger & Associates  
Company Secretaries



CS Rajeev Kumar Sanger  
M. No. A58369  
C.O.P. No. 22007  
UDIN: A058369E000101027