

DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788
E-mail : mail@dodladairy.com



Date: 03 April 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai - 400 001 Scrip Code : 543306	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code : DODLA
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024.

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer



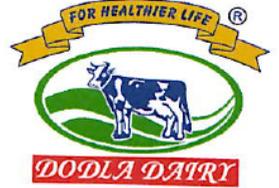
★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.
CIN: L15209TG1995PLC020324 ★ Toll Free No.: 1800-103-1477 ★ Visit us at : www.dodladairy.com

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Compliance Certificate for the year ended 31 March 2024

(Under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015)

This is to certify that, KFin Technologies Limited, are currently providing services to the Company as the Registrar & Share Transfer Agents (both Physical and Electronic).

We hereby confirm that all the activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by KFin Technologies Limited, which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000221).

This compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Dodla Dairy Limited

**Place: Hyderabad
Date: 03 April 2024**




**Surya Prakash M
Company Secretary &
Compliance Officer**

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

Registered Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10-C, Jubilee Hills, Hyderabad, Telangana - 500033.
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COMPLIANCE CERTIFICATE
For the year ended 31/03/2024

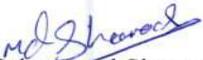
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to DODLA DAIRY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :03/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649