

# 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\2023 - 24  
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

18<sup>th</sup> April, 2023

**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, 2022 to 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For MILKFOOD LIMITED

  
(Rakesh Kumar Thakur)  
Company Secretary and Compliance Officer



Encl.: As above

The Milkfood logo, featuring the word "milkfood" in a white, lowercase, sans-serif font inside a dark blue oval shape.

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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

**Kamlesh Gupta**  
Company Secretaries

763, HBH, SaraswatiVihar  
Near Sahara Mall  
Gurugram 122002  
#9873436986, e mail: cskamlesh.gupta@gmail.com

**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 the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to M/s Milkfood Limited having its Registered Office at 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 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2023:

- A) There was no lodgment of any share transfer deed during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- B) All the requests relating to the transmission/name deletion/change of name were processed well within the statutory time limit.
- C) There were 13 cases containing 1750 shares for the issue of duplicate share certificates.
- D) There was no case of subdivision, split, consolidation, remat, renewal, exchange of certificates, endorsement for payment of calls/allotment money.

Date: 18/04/2023

Place: 





(Kamlesh Gupta)  
Company Secretary  
Membership No. ACS 13862  
C.P. No.: 10451  
UDIN: A013862E000126865  
Peer Review Certificate No.: 2013/2022