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

Dated: 16th February, 2021

MFL\SCY\2020 - 21
The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Further to our letter dated **21.01.2021** informing you about the loss of shares and Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 this is to inform you that we have have issued following duplicate share certificate/s against the lost share certificate/s as reported by the shareholder:

Folio No.	Old Certificates No.	New Certificates No.	Distinctive Nos		No. of Shares	Name of Shareholder
A4444	125441 125443 125444	127209 127210 127208	4873479 4873579 4873629	4873528 4873628 4873678	50 50 50	Access Financial Services Ltd.
P4306	2495 11912	127207 127206	207516 593585	207565 593634	50 50	Pushpa Garg

This is for your information and notification to the members.

Thanking you

Yours faithfully For Milkfood Limited

(Rakesh Kumar Thakur)

hakur

Company Secretary



Fax: 0175-2380248