



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@moderndairies.com, CIN : L74899HR1992PLC032998

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

**Ref: MDL/SECT/BSE/
Date: 16th APRIL, 2024**

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, Practicing Company Secretaries (CP No. 22007) for the year ended 31st March, 2024.

This is for your information and records.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

SHRUTI
JOSHI

Digitally signed by
SHRUTI JOSHI
Date: 2024.04.16
17:01:42 +05'30'

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

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 31ST MARCH, 2024**

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 1st April, 2023 to 31st March, 2024, 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 31st March, 2024.

a) Share certificate relating to the Share Transfer Deeds received during the period from 1st April, 2023 to 31st March, 2024 entered in the Memorandum of transfers has been issued/delivered within 30 days from respective date of lodgement 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, 2023 to 31st March, 2024, within thirty days from respective date of lodgement of each request excepting those rejected on technical grounds.

Date: 16.04.2024

Place: Panchkula

**For M/s Sanger & Associates
Company Secretaries**

Rajeev Kumar Sanger
Digitally signed by
Rajeev Kumar Sanger
Date: 2024.04.16
12:46:10 +05'30'

CS Rajeev Kumar Sanger

M. No. A58369

C.O.P. No. 22007

UDIN: A058369F000136141