

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 : 07AAACM591381ZY

MFL\SCY\2019 - 20

10th April, 2019

The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Ref. Scrip Code No.: 507621

Dear Sir,

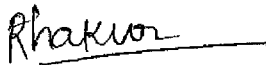
Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance Certificate certifying maintaining physical and electronic transfer facility for the half of the financial year ended 31.03.2019.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED



(Rakesh Kumar Thakur)

Company Secretary and Compliance Officer



Encl.: As above



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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

09th, APRIL 2019

The Manager
The BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Security Code No. : 507621

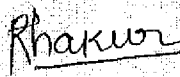
Dear Sir,

Unit: Milk Food Limited
Sub: Compliance certificate for the half year ended - 31.03.2019
Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that all activities in relation to physical and electronic share transfer facility are maintained by M/s Alankit Assignments Limited, registered with Securities and Exchange Board of India (SEBI), the Registrar & Share Transfer Agent (RTA) of Milk Food Limited.


Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For Milk Food Limited


Rakesh Thakur
Company Secretary
5th Floor, Bhandari House
91, Nehru Place
New Delhi-110019



For Alankit Assignments Ltd.


J.P. Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055