

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\2024 - 25

10th April, 2024

The General Manager

The BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort, Mumbai-400 001

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

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED

Rhaxur

(Rakesh Kumar Thakur)

Company Secretary and Compliance Officer



Encl.: As above

milkfood

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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

Kamlesh Gupta
Company Secretaries


763, HBH, Saraswati Vihar
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 31ST MARCH, 2024.

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 5th 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 1st April, 2023 to 31st March, 2024 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 31st March, 2024:

- A) There was no lodgment of any share transfer deed during the period from 1st April, 2023 to 31st March, 2024.
- B) All the requests relating to the transmission/name deletion/change of name were processed well within the statutory time limit.
- C) There were 12 case containing 1650 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: 10/04/2024
Place: Gurugram


(Kamlesh Gupta)
Company Secretary

Membership No. ACS 13862
C.P. No. : 10451

UDIN: A013862F000074604

Peer Review Certificate No.: 2013/2022

