

MILKFOOD LIMITED

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E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 24th August, 2021

MFL\SCY\2021 - 22
The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

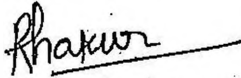
Further to our letter dated 28.07.2021 informing you about the loss of shares and Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 this is to inform you that we have issued following duplicate share certificate/s against the lost share certificate/s as reported by the shareholder:

Folio No.	Old Certificates No.	New Certificates No.	Distinctive Nos		No. of Shares	Name of Shareholder
B 54	000002295	000127213	000199357	000199381	25	Bhupendra Dhirajlal Mehta
	000011803	000127211	000589050	000589074	25	
	000090195	000127215	001249536	001249585	50	
	000104928	000127214	002627065	002627114	50	
	000104929	000127212	002627115	002627164	50	

This is for your information and notification to the members.

Thanking you.

Yours faithfully
For Milkfood Limited



(Rakesh Kumar Thakur)
Company Secretary

