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: 18th January, 2023

MFL\SCY\2022 - 23 The General Manager The Department of Corporate Services, The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Reg: Information of Loss of Share Certificate(s) Scrip Code No.: 507621

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 this is to inform you that we have received information for loss of Shares certificates and request for issue of duplicate share certificates from shareholders, as per details given below:

| Folio No. | Certificate No. | Distinctive Nos | | No. of Shares | Name of Shareholder |
|--------------|--------------------|--------------------|--------------------|------------------|--|
| J5 | 3702 13132 | 257841 | 257865 | 25 | JYOTI ARUN HAJARE |
| ٠ | 109675 | 646769 2858422 | 646793 2858471 | 25 50 | |
| | Total | | | 100 | |
| M4546 | 99210 99209 | 2350106 2350056 | 2350155 2350105 | .50 50 | 1.MAHESH KUMAR JAIN AND 2. KAMLESH JAIN |
| | Total | | | 100 | |

Kindly take the same in your records.

Thanking you

Yours faithfully For Milkfood Limited OD Rhakwar Kumar Thakar Company Secretary



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab) Phones : 0175-2381404 / 2381415 Fax : 0175-2380248