

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROADVILLAGE**  
**MASANA DISTT. KURUKSHETRA-132118**  
**Ph. 01744-279452 Fax: 01744-279453**  
**Website: [www.kmggroup.com](http://www.kmggroup.com) E-mail: Compliances.kmg@gmail.com CIN:**  
**L15201HR1999PLC034125**

**BSE Ltd.**

**January 15th 2024**

Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

**Ref: Company Code No. 519415 (ISIN:INE873N01015)**

**Sub: Furnishing of certificate under Regulation 74(5) of Securities and Exchange Board of India (DP) Regulation, 2018.**

Dear Sir,

Please find enclosed a certificate given by the undersigned under Regulation 74(5) for the Quarter ended June 2023, October 2023 and Decembert 31, 2023 as required to be submitted under Regulation 74(5) of Securities and Exchange Board of India (DP) Regulation, 2018.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For KMG Milk Food Limited**



Basudev Garg

**Whole Time Director DIN:**

**00282038**

**R/o: B-2, Friends Colony West Mathura**

**Road,**

**New Delhi-110065**

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,  
The Company Secretary  
KMG MILK FOOD LIMITED  
N-223 GREATER KAILASH PART-1 BASEMENT NEW  
DELHI 110048

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KMG MILK FOOD LIMITED** " CIN: L15201HR1999PLC034125.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory



Dated: October 04, 2023

Ref: SFSPL/RTA/ September/2023

To,  
The Company Secretary  
KMG MILK FOOD LIMITED  
N-223 GREATER KAILASH PART-1 BASEMENT NEW  
DELHI 110048

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KMG MILK FOOD LIMITED** " CIN: **L15201HR1999PLC034125**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

**Dated: July 04, 2023**

Ref: SFSPL/RTA/ June/2023

To,  
**The Company Secretary**  
**KMG MILK FOOD LIMITED**  
**N-223 GREATER KAILASH PART-1 BASEMENT NEW**  
**DELHI 110048**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KMG MILK FOOD LIMITED**" **CIN: L15201HR1999PLC034125**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory