

July 12, 2022

Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra- Kurla Complex Bandra - (E), Mumbai – 400 051
Scrip Code:- 539889	Scrip Symbol :- PARAGMILK

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022

We hereby enclose the compliance certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022, received from KFin Technologies Ltd, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully, For Parag Milk Foods Limited

Kachana

Rachana Sanganeria Company Secretary and Compliance Officer ACS No. 10280





KFIN/MRVS/NSDL/74(5) E/1 06/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the PARAG MILK FOODS LIMITED, certify that No Requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY PARAG MILK FOODS LIMITED AWASARI PHATA, MANCHAR PUNE DIST. PUNE 410503

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 06/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the PARAG MILK FOODS LIMITED, certify that No Requests were received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Private Limited

Mohd Mohsin Uddin

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY PARAG MILK FOODS LIMITED AWASARI PHATA, MANCHAR PUNE DIST. PUNE 410503