



MODERN DAIRIES LTD.

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)
Tel. : +91-172-2609001, 2609002. Fax : +91-172-2609000
E-mail : info@moderndairies.com. CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE
Date: 31st May, 2023**

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

BSE Scrip Code: 519287

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is with regard to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 for on-going measure to enhance the ease of doing business for investors, we wish to inform that our Company has complied the above said circular and sent correspondences to shareholders of physical securities regarding mandatory updating of PAN, KYC and Nomination details of all shareholders holding shares in physical form and also compulsory linking of PAN and Aadhar.

This is for kind information.

Thanking you

Yours truly,

For Modern Dairies Limited

(Shruti Joshi)

Company Secretary and Compliance Officer

