



Ideas for a new day

October 19, 2020

To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Scrip Code :- 539889	Scrip Symbol :- PARAGMILK

Dear Sir(s)/Madam

Sub: Certificate Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended September 30, 2020.

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated October 19 , 2020 furnished by Practicing Company Secretary for the half year ended September 30 , 2020.

Kindly take the same on record.

For Parag Milk Foods Limited

Rachana Sangneria
Company Secretary and Compliance Officer
ACS No .10280

Encl: as above



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph: +91 72764 70001

Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel: 022-43005555 Fax: 022-43005580

Website: www.paragmilkfoods.com | **email:** investors@paragmilkfoods.com



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

CERTIFICATE

This certificate is issued pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to uniform Listing Agreement of BSE Limited.


The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019

We have examined all relevant records of Parag Milk Foods Limited (CIN: L15204PN1992PLC070209 ; ISIN : INE883N01014) having its registered office at Flat No.1, Plot No.19, Nav Rajasthan Soc., behind Ratna Memorial Hospital, S.B. Road, Shivaji Nagar Pune-411016, maintained by its Registrar and Share Transfer Agent, M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) having its registered office at Selenium Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500032 and on the basis of such examination, checks carried out by us and explanation given to us, we hereby certify that during the period from April 1, 2020 to September 30, 2020, the Company has received Nil requests for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of Equity Shares.

Place: Mumbai
Date: 19th October, 2020

For M/s N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800




Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. : 9625
UDIN : F008663B001000863