



Ideas for a new day

April 13, 2023

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,

Sub: Certificate Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2023.

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 April 13, 2023 furnished by Practicing Company Secretary of the Company for the Financial year ended March 31, 2023 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Parag Milk Foods Limited

Virendra Varma
Company Secretary and Compliance Officer
FCS No: 10520

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



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 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2022 notified w.e.f January 24, 2022 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository and provided further that transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.

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 – 411 016, maintained by its Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (formerly known as Kfin Technologies Private Limited) having its registered office at Selenium Building, Tower - B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032 and on the basis of such examination and checks carried out by us and explanation given to us, we hereby certify that during the period from April 1, 2022 to March 31, 2023, the Company has not received any requests for transfer / transmission, sub-division, consolidation, renewal, exchange or endorsement of Equity Shares.

Place: Mumbai
Date: April 13, 2023

For M/s N. L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800
P/R No. 700/2020

Bhaskar Bharat Upadhyay
Digitally signed by
Bhaskar Bharat
Upadhyay
Date: 2023.04.13
15:29:18 +05'30'

Bhaskar Upadhyay
Partner
FCS: 8663
CP. No. : 9625
UDIN : F008663E000085731