

January 7, 2023

Compliance Department,	Compliance Department,
BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street, Fort,	Plot No. C/1, G-Block,
Mumbai - 400 001	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 December 31, 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 December 31, 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

Virendra Varma
Company Secretary & Compliance Officer
FCS No: 10520

Encl: a/a













KFIN/MRVS/NSDL/74(5) E/1 04/01/2023

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

December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the PARAG MILK FOODS PRIVATE LIMITED, certify that the details of securities 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/MRVS/CDSL/74(5) E/1 04/01/2023

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

December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the PARAG MILK FOODS PRIVATE LIMITED, certify that the details of securities 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 Senior Manager

CC TO:

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