

KMG MILK FOOD LIMITED
Reg. Office: 9TH K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROADVILLAGE
MASANA DISTT. KURUKSHETRA-132118
Ph. 01744-279452 Fax: 01744-279453
Website: www.kmggroup.com E-mail: Compliances.kmg@gmail.com CIN:
L15201HR1999PLC034125

BSE Ltd.

January 10th 2025

Department of Corporate Services
Corporate Relationship Department
Phiroze Jee Jeebhoy, 25th Floor,
Dalal Street, Mumbai- 400001

Ref: Company Code No. 519415 (ISIN:INE873N01015)

Sub: Furnishing of certificate under Regulation 15(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed a certificate given by the undersigned under Regulation 15(2) (a) for the Quarter ended December 31, 2024 as required to be submitted under Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For KMG Milk Food Limited



Basudev Garg

Whole Time Director

DIN: 00282038

R/o: B-2, Friends Colony West

Mathura Road,

New Delhi-110065

January 2, 2025

REF: SFSPL/QTR/December/2024

COMPANY SECRETARY
KMG MILK FOOD LIMITED
N-223 GREATER KAILASH PART-1
BASEMENT NEW DELHI 110048

Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015

Dear Sir/Madam,

This is to inform you that our Company **KMG MILK FOOD LIMITED** having **CIN: L15201HR1999PLC034125** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st October, 2024	Complaints received during the Quarter From 1st October, 2024 To 31st December, 2024	Complaints disposed of during the Quarter From 1st October, 2024 To 31st December, 2024	Complaints remaining unresolved at the end of Quarter Ended on 31st December, 2024
NIL	NIL	NIL	NIL

Please find the details hereunder :-

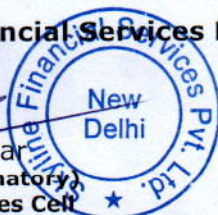
S.No.	Received From	Pending at the end of last quarter	Received During the Quarter	Resolved	Total Pending
1	Directly from Investors	NIL	NIL	NIL	NIL
2	SEBI SCORES	NIL	NIL	NIL	NIL
3	Stock Exchanges	NIL	NIL	NIL	NIL
4	Other Sources (if Any)	NIL	NIL	NIL	NIL
5	Grand Total	NIL	NIL	NIL	NIL

We hereby certify that we have NIL pending complaints at our end for the period.

Thanking you,

For Skyline Financial Services Pvt. Limited

Vijay Kumar
(Authorised Signatory)
Investor Grievances Cell



Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
KMG MILK FOOD LIMITED
N-223 GREATER KAILASH PART-1 BASEMENT NEW
DELHI 110048

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KMG MILK FOOD LIMITED** " **CIN: L15201HR1999PLC034125**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory



03/01/2025

KMG MILK FOOD LIMITED

N-223,
GREATER KAILASH PART-1,
BASEMENT,
NEW DELHI 110048

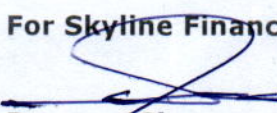
Dear Sir/Madam,

The demat Status Report of Kmg Milk Food Limited is as given below:

Particulars	Holding As on 30/09/2024	Holding As on 31/12/2024	Change in Total
NSDL	0	0	
CDSL	3937885	3939185	
TOTAL	3937885	3939185	1300

Thanking you.

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)



KMG MILK FOOD LIMITED ISIN: INE873N01015 LIST OF DEMAT/REMAT/REJECTION(CDSL) FROM: 01/10/2024 TO 31/12/2024

S.NO.	CLIENT ID	DRN/RRN	NAME OF SHAREHOLDERS	RECEIPT DATE	QTY REQ.	SETUP DATE	QTY REJ.	QTY ACP.	CONF DATE	DAYS	RTA REF
1	1201120000044672	11331461	RANJITH SAMUEL NELLIKALAYIL,SHEELA RANJITH NELLIKALAYIL,	14/10/2024	100	09/10/2024	100	0	16/10/2024	3	145
2	1208180046755371	11334538	HEM LATA,,	18/10/2024	300	11/10/2024	0	300	22/10/2024	5	146
3	1201090012309928	11376997	SANJAY KUMAR JAIN,,	29/11/2024	1000	27/11/2024	0	1000	04/12/2024	6	147

SUMMARY						
	QUANTITY DOWNLOA DED	#NOS.	QUANTITY REJECTED	#NOS.	QUANTITY ACCEPTED	#NOS
DEMAT	1400	3	100	1	1300	2
REMAT	0	0	0	0	0	0
Total	1400	3	100	1	1300	2

