

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746

MFL\SCY\2017 - 18  
The General Manager  
The Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

10<sup>th</sup> April, 2017

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

**Ref. Scrip Code No.: 507621**

Dear Sir,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance Certificate certifying maintaining physical and electronic transfer facility for the half of the financial year ended 31.03.2017.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED

*Rhakar*



(Rakesh Kumar Thakur)

Company Secretary and Compliance Officer

Encl.: As above

**milkfood**

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

8<sup>TH</sup> APRIL, 2017

**The Manager**  
**The BSE Ltd.**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**The Manager**  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051

Dear Sir,

Unit: Milk Food Limited  
Sub: Compliance certificate for the half year ended - 31.03.2017  
Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that all activities in relation to physical and electronic share transfer facility are maintained by M/s Alankit Assignments Limited, registered with Securities and Exchange Board of India (SEBI), the Registrar & Share Transfer Agent (RTA) of Milk Food Limited.


Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For Milk Food Limited

  
Rakesh Thakur  
Company Secretary  
5<sup>th</sup> Floor, Bhandari House  
91, Nehru Place  
New Delhi-110019



For Alankit Assignments Ltd.

  
J.P. Rustagi  
Senior Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
1E/13, Jhandewalan Extension,  
New Delhi - 110055