

# 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\2018 - 19  
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> October, 2018

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015  
Ref. Scrip Code No.: 507621**

Dear Sir,

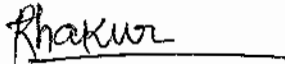
Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed Certificate from Practicing Company Secretary for the half year ended from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED



(Rakesh Kumar Thakur)  
Company Secretary and Compliance Officer

Encl.: As above



**Kamlesh Gupta**  
Company Secretaries

763, HBH, Saraswati Vihar  
Near Sahara Mall  
Gurugram

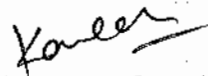
**#9873436986, e mail: cskamlesh.gupta@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Milkfood Limited, P.O. Bahadurgarh, Distt. Patiala, Punjab, 147021 maintained by Registrar and Share Transfer Agent, M/s Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extn., New Delhi 110055 pertaining to the transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) and based on the information provided by the Company, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2018:

- A) Share certificates relating to the transfer of equity shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) There was no case for re-issuance of shares certificates.
- C) There was no case for the issue of duplicate share certificates.
- D) There was no case of subdivision, split, consolidation, renewal, exchange of certificates, endorsement for payment of calls/allotment money.

Date: 10/10/2018  
Place: Gurugram

  
(Kamlesh Gupta)  
Company Secretary  
Membership No. :A- 13862  
C.P. No. 10451

