

# 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

MFLASCY\2018 - 19  
The General Manager  
The Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

15<sup>th</sup> October, 2018

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**  
Ref. Scrip Code No.: 507621

Dear Sir,

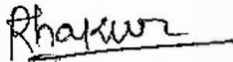
Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance Certificate certifying maintaining physical and electronic transfer facility for the half of the financial year ended 30.09.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED



(Rakesh Kumar Thakur)  
Company Secretary and Compliance Officer

Encl.: As above



milkfood

9th October, 2018

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No. : 507621**

Dear Sir/ Madam,

**Unit:- Milk Food Limited**

**Subject:- Compliance certificate for the half year ended on 30.09.2018**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Milk Food Limited

*Rhatur*

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



*J P Rustagi*

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

