

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

11th April, 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 31.03.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED



(Rakesh Kumar Thakur)
Company Secretary and Compliance Officer

Encl.: As above



milkfood

05,APRIL 2018

The Manager

The BSE Ltd.

1st Floor, Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Security Code No. : 507621

Dear Sir,

Unit: Milk Food Limited

Sub: Compliance certificate for the half year ended - 31.03.2018

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



Rakesh Thakur

Company Secretary

5th Floor, Bhandari House

91, Nehru Place

New Delhi-110019

For Alankit Assignments Ltd.

JP Rustagi



JP Rustagi

Senior Manager &

Authorized Representative

Alankit Assignments Ltd.

1E/13, Jhandewalan Extension,

New Delhi - 110055