



May 14,2018

To, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
Code No:- 539889	Code No. PARAGMILK

Dear Sir/Madam

Re.: Reclassification-Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

This is with reference to the reclassification in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for which the shareholders' approval was obtained as per item number 1 of the agenda of notice of Postal Ballot on 9th April, 2018. The Company has received approval from respective stock exchanges.

Kindly take the same on record.

For **PARAG MILK FOODS LIMITED**

Rachana Sanganeria
Company Secretary & Compliance Officer
ACS No: -10280

