

**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)  
Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000  
E-mail : info@modern dairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE****Date: 06.02.2024**

BSE Limited Listing Centre  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Modern Dairies Limited (Scrip Code: BSE: 519287)**  
**Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is with reference to our earlier letter dated 23.01.2024 submitted to the Stock Exchanges regarding intimation of request received from shareholder(s) for issue of duplicate share certificates.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed email dated 05.02.2024 from our RTA –M/s. MCS Share Transfer Agent Ltd., regarding the issuance of duplicate share certificates of the Company, the details of which is given below:

Doc No	Date	Issued in lieu of Certificate	Distinctive Numbers		Number of Shares	Fresh Issued New Certificate	Folio/Name of Shareholder	
			From	To				
321	05/02/2024	00001898 00046740	0004670601	0004670700	100	00055333	00001889	MRS SAROJ RANI JAIN
			0014554666	0014554765	100	00055334		
			TOTAL		200			
322	05/02/2024	00000621 00000622	0004542901	0004543000	100	00055335	00001056	JAWAHAR ARJANDAS KHEMLANI
			0004543001	0004543100	100	00055336		
			TOTAL		200			
323	05/02/2024	00029067 00029068	0007387501	0007387600	100	00055337	00035603	P B CHITRALEKA
			0007387601	0007387700	100	00055338		
			TOTAL		200			
TOTAL					600			

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022, the Company's RTA M/s. MCS Share Transfer Agent Ltd has issued a 'Letter of confirmation' in lieu of physical certificate, to the above shareholder(s).

We request you to kindly take on record the above compliance.

Thanking you

Yours truly,  
For **MODERN DAIRIES LIMITED**

**SHRUTI JOSHI** Digitally signed by SHRUTI JOSHI  
Date: 2024.02.06 15:24:10 +05'30'

**COMPANY SECRETARY**

Encl: As above

**From:** helpdeskreply@mcsregistrars.com  
**Sent:** 05 February 2024 10:58  
**To:** shrutijoshi@moderndairies.com  
**Subject:** FW: notice to be send to stock exchange  
**Attachments:** MRE\_DUPREG0502.txt

Madam,

Please find attach herewith register of duplicate cases (Meeting date 05/02/2024)

Regards

MCS SHARE TRANSFER AGENT LTD  
F-65 FIRST FLOOR OKHLA IND. AREA  
PHASE 1 NEW DELHI 110020

MODERN DAIRIES LIMITED

Duplicate Certificate Issue Register from 05/02/2024 to 05/02/2024

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			From	To				
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		00046740	0014554666	0014554765	100	00055334		
				TOTAL	200			
322	05/02/2024	00000621	0004542901	0004543000	100	00055335	00001056	JAWAHAR ARJANDAS KHEMLANI
		00000622	0004543001	0004543100	100	00055336		
				TOTAL	200			
323	05/02/2024	00029067	0007387501	0007387600	100	00055337	00035603	P B CHITRALEKA
		00029068	0007387601	0007387700	100	00055338		
				TOTAL	200			
			TOTAL		600			