Prabhat Dairy Limited

April 16, 2021

BSE Limited National Stock Exchange of India

Phiroze Jeejeebhoy Towers Ltd.,

Dalal Street Exchange Plaza, C-1, Block G, Mumbai Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Ref. Scrip Code: 539351 Ref: Symbol - PRABHAT

Sub: Submission of Investor Grievance Statement

Ref.: Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Investor Grievance Statement for the quarter ended March 31, 2021.

Kindly take the above information on record.

Thanking You, Yours faithfully,

For Prabhat Dairy Limited

Dipti Todkar

Company Secretary and Compliance Officer

Prabhat Dairy Limited

Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2021.

Particulars	No. of Complaints
Complaints pending at the beginning of the quarter as on January 1, 2021	Nil
Complaints received during the quarter	Nil
Complaints disposed off during the quarter	Nil
Complaints unresolved at the end of quarter as on March 31, 2021	Nil

Thanking you,

Yours faithfully, For **Prabhat Dairy Limited**

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Dipti Todkar

Company Secretary



KFPL/RIS/IGR/PDL/2021/QTR-4

Date: 14.04.2021

To THE COMPANY SECRETARY PRABHAT DAIRY LIMITED PLOT NO.D37/4, TTC INDUSTRIAL AREA, TURBHE, NAVI MUMBAI 400705.

Dear Sir,

Subject: Statement of Investor Complaints for quarter ended 31st March, 2021

Pursuant to the requirement under the Regulation 13(3) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, investor Grievance Report for the Quarter ended 31st March, 2021 is as under;

Particulars	No. of Complaints
Investor Grievances pending at the beginning of the Quarter i. e on 1st January, 2021.	Nil
Investor Grievances received during the Quarter 1st January, 2021 to 31st March, 2021	Nil
Investor Grievances disposed of during the Quarter 1 st January, 2021 to 31 st March, 2021	Nil
Investor Grievances unresolved at the end of the Quarter i.e. on 31st March, 2021.	Nil

Thanking you,

Yours faithfully,

For KFin Technologies Private Limited

D. Suresh Babu Deputy Manager

(Formerly known as "Karvy Fintech Private Limited")