



April 8, 2024

Compliance Department, BSE Limited , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra- Kurla Complex Bandra-(E), Mumbai – 400 051
Scrip Code:- 539889	Scrip Symbol :- PARAGMILK

Dear Sir/Madam,

Sub: Certificate Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2024.

Pursuant to Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated April 8, 2024 furnished by M/s N.L. Bhatia & Associates, Practicing Company Secretary for the Financial year ended March 31, 2024 certifying that no requests have been received for lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Parag Milk Foods Limited

Virendra Varma
Company Secretary and Compliance Officer
FCS No: 10520

Encl: as above



Parag Milk Foods Ltd.,
CIN-L15204PN1992PLC070209
Regd. Office: Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital,
Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph.: +91 72764 70001
Corporate Office: 10th floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580
Website: www.paragmilkfoods.com | **email:** investors@paragmilkfoods.com



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Parag Milk Foods Limited (CIN: L15204PN1992PLC070209; ISIN: INE883N01014) having its registered office at Flat No.1, Plot No.19, Nav Rajasthan Soc., behind Ratna Memorial Hospital, S.B. Road, Shiva ji Nagar Pune – 411 016, maintained by M/s. KFin Technologies Limited (formerly known as Kfin Technologies Private Limited), the Registrar and Share Transfer Agent of the Company having its registered office at Selenium Building, Tower - B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India – 500 032 pertaining to transfer of equity shares of the Company, for the year ended 31st March, 2024, for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the year ended 31st March, 2024, the Company was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date: April 08, 2024



**For M/s N. L. Bhatia & Associates
Practicing Company Secretaries**

UIN: P1996MH055800

P/R No. 700/2020

Bhaskar Upadhyay

Partner

FCS: 8663

CP. No. : 9625

UDIN : F008663F000053972