



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: 16th October, 2020**

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Please find enclosed herewith **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the half year ended 30th September, 2020.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**



Shruti Joshi
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

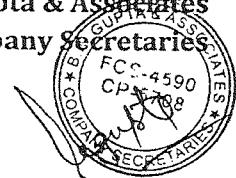
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN DAIRIES LIMITED** having its Registered Office at 136 K.M. G.T. Road, Karnal, Haryana-132001 maintained by M/s MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at F-65 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I, hereby certify that the Company has delivered during half year ended on 30th September, 2020.

- Share Certificates received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer/transmission, sub - division, consolidation, renewal, duplicate/split of certificates exchange or endorsement of calls/allotment monies, wherever applicable, excepting those rejected on technical grounds.

Place: Ludhiana
Date: 16-10-2020

For B K Gupta & Associates
Company Secretaries



(CS Bhupesh Gupta)

C.P. No.: 5708

FCS No. 4590

UDIN:- F004590B000970522