KMG MILK FOOD LIMITED CIN: L15201HR1999PLC034125

Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra, Harvana-136118

Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com Email.: compliances.kmg@gmail.com

Date: 09.04.2024

To

The Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

SUB-Certificate under Regulation 74(5) of SEBI (DP) Regulation, 2018 for the Quarter ended on 31.03.2024

Dear Sir

Pursuant to the Provision of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate issued by the Registrar and Transfer Agent M/s Skyline Financial Services Private Limited for the Quarter ended on 31.03.2024.

You are requested to take the same on your Record.

Thanking you

For KMG MILK FOOD LIMITED

BASUDEV GARG

Chairman cum Whole Time Director

DIN: 00282038

Encl: a/a



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 08, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
KMG MILK FOOD LIMITED
N-223 GREATER KAILASH PART-1 BASEMENT NEW
DELHI 110048

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "KMG MILK FOOD LIMITED" CIN: L15201HR1999PLC034125. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma Delhi Authorised Signatory KMG MILK FOOD LIMITED ISIN: INE873N01015 LIST OF DEMAT/REMAT/REJECTION(CDSL) FROM: 01/01/2024 TO 31/03/2024

S.NO.	CLIENT ID	DRN/RRN	NAME OF SHAREHOLDERS	RECEIPT DATE	QTY REQ.	SETUP DATE	QTY REJ.	QTY ACP.	CONF DATE	DAYS	RTA REF
1	1203510000510763	1	JAYKARKUMAR AMRUTLAL CHOTAI,,	05/01/2024	5000	22/12/2023	0	5000	16/01/2024	12	128
	1208160091208455			15/01/2024	200	06/01/2024	0	200	23/01/2024	9	129
	1201210700031724			16/03/2024	300	11/03/2024	0	300	20/03/2024	5	130

		SUM	MARY			
	QUANTITY DOWNLOA DED	#NOS.	QUANTITY REJECTED	#NOS.	QUANTITY ACCEPTED	#NOS
DEMAT	5500	3	0	0	5500	3
REMAT	0	0	0	0	0	0
Total	5500	3	0	0	5500	3

