

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2024 - 25

Date: 05<sup>th</sup> April, 2024

The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

**Ref. Scrip Code No.: 507621**

Dear Sir,



Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance Certificate certifying maintaining physical and electronic transfer facility for the financial year ended 31.03.2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED

(Rakesh Kumar Thakur)  
Company Secretary and Compliance Officer

Encl.: As above

  
milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

03rd April,2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 507621**

**COMPLIANCE CERTIFICATE**

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Milkfood Limited**



**Rakesh Thakur**  
**Company Secretary**  
5<sup>th</sup> Floor, Bhandari House  
91, Nehru Place  
New Delhi-110019

**ABHINAV KUMAR AGRAWAL**  
Deputy General Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
4E/2, Jhandewalan Extension,  
New Delhi - 110055

Signature valid

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.04 12:09:56 +05:30