



**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: 08<sup>th</sup> April, 2024**

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

**SUB: COMPLIANCE CERTIFICATE  
[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Dear Sir,

With reference to the captioned subject matter, please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended **31<sup>st</sup> March, 2024**.

You are requested to kindly take the same in your records.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**

**SHRUTI JOSHI**

**Company Secretary**

Digitally signed by SHRUTI JOSHI  
Date: 2024.04.08 14:15:00 +05'30'

Encl: As above

## COMPLIANCE CERTIFICATE

*[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Modern Dairies Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Modern Dairies Limited

**SHRUTI  
JOSHI**

Digitally signed by  
SHRUTI JOSHI  
Date: 2024.04.08  
14:17:01 +05'30'

Company Secretary

Date: 02.04.2024

Place: New Delhi

For MCS Share Transfer Agent Limited



**Narender Singh Negi**  
Authorized Signatory