

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@moderndairies.com, CIN: L74899HR1992PLC032998

Regd. Office & Works: PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE Date: 19th February, 2024

M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Sub: <u>Intimation for change in the Email ID of the Registrar and Share Transfer Agent of the Company (MCS Share Transfer Agent Ltd) for further communication.</u>

Ref: Scrip Name: Modern Dairies Limited, Scrip Code: 519287 & ISIN: INE617B01011

Dear Sir(s),

With reference to the captioned subject, it may please be noted that the company's Registrar and Share Transfer Agent i.e. **MCS Share Transfer Agent Ltd** having registered office at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 has updated its Email ID for further communication. The updated Email ID is: **helpdeskdelhi@mcsregistrars.com**.

You are requested to update the above mentioned details on your website and records and disseminate the same on website of the Stock Exchange.

Thanking you

Yours truly,
For **MODERN DAIRIES LIMITED**

COMPANY SECRETARY