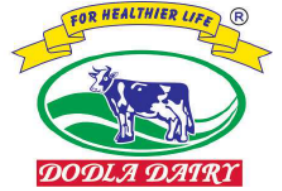


DODLA DAIRY LIMITED

MILK & MILK PRODUCTS



Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033. Ph : 040-4546 7777 Fax : 040-4546 7788
E-mail : mail@dodladairy.com

Date: 10 April 2024

| | |
|--|--|
| The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai - 400 001 Scrip Code : 543306 | The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code : DODLA |
|--|--|

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9&10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - for the financial year ended 31 March 2024.

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9&10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024 issued by Mrs. Sridevi Madati (Partner of M/s. MNM & Associates), Practising Company Secretary.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and other relevant files and documents of **Dodla Dairy Limited** maintained with KFin Technologies Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 01 April 2023 to 31 March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and its Share Transfer Agent, We hereby certify that:

- A) The Company has not received any request for transfer/transmission during the aforesaid period.
- B) No request was received for the issue of duplicate Share Certificate, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No. F6476
COP 11694



Date: 10/04/2024
Place: Hyderabad
UDIN: F006476F000077118