

KMG MILK FOOD LIMITED
CIN: L15201HR1999PLC034125
Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,
Haryana-136118
Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com
Email.: compliances.kmg@gmail.com

Date: 08.04.2024

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB-Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending on 31.03.2024

Dear Sir

Pursuant to the Provision of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a certificate duly signed by the SkyLine Financial Services Private Limited, Share Transfer Agent and the undersigned for the year ending 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

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: KMG MILK FOOD LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. KMG MILK FOOD LIMITED** having **CIN: L15201HR1999PLC034125** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **KMG MILK FOOD LIMITED**


Signature of Company Secretary /
Compliance Officer

