

October 12, 2023

Compliance Department,	Compliance Department,
BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street, Fort,	Plot No. C/1, G-Block,
Mumbai - 400 001	Bandra -Kurla Complex,
	Bandra - (E), Mumbai – 400 051
Scrip Code:- 539889	Scrip Symbol :- PARAGMILK

Dear Sir / Madam,

## Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023

We hereby enclose the compliance certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking you.

Yours Faithfully, For Parag Milk Foods Limited

Virendra Varma Company Secretary & Compliance Officer FCS No: 10520

Encl: a/a







KFIN/MRVS/NSDL/74(5) E/1 10/10/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the PARAG MILK FOODS LIMITED, certify that No Request were Received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY PARAG MILK FOODS LIMITED AWASARI PHATA, MANCHAR PUNE DIST. PUNE 410503

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 10/10/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the PARAG MILK FOODS LIMITED, certify that No Request were Received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY PARAG MILK FOODS LIMITED AWASARI PHATA, MANCHAR PUNE DIST. PUNE 410503