

**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: 23.01.2024**

BSE Limited Listing Centre  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Modern Dairies Limited (Scrip Code: BSE: 519287)****Sub: Intimation towards issue of Duplicate Share Certificate  
under Regulation 39(3) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA – MCS Share Transfer Agent Limited regarding receipt of documents for issuance of Duplicate Shares and the same are found in order. Details of the lost shares are given below:

Folio No.	Cert. No.	Distinctive No.	No of shares	Name of Shareholder
00001889	1898	4670601- 4670700	100	Mrs Saroj Rani Jain (Duplicate cum Transmission)
	46740	14554666- 14554765	100	
00001056	621	4542901- 4543000	100	Jawahar Arjandas Khemlani
	622	4543001- 4543100	100	
00035603	29067	7387501- 7387600	100	P B Chitrleka
	29068	7387601- 7387700	100	

This is for the information of the Exchange.

Thanking you

Yours truly,  
For **MODERN DAIRIES LIMITED**

**SHRUTI JOSHI****COMPANY SECRETARY**

Encl: a/a

Digitally signed by SHRUTI JOSHI  
Date: 2024.01.24 12:06:44 +05'30'

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**From:** helpdeskreply@mcsregistrars.com  
**Sent:** 23 January 2024 15:34  
**To:** shrutijoshi@moderndairies.com  
**Cc:** 'ajay'  
**Subject:** notice to be send to stock exchange

Madam / Sir,

Unit : MODERN DAIRIES LIMITED

We are in receipt documents for issuance of duplicate shares and the same are found in order, please send notice to Stock Exchange . Details of lost shares mentioned below for your reference.

Folio No.	Cert. No.	Dist No.	No of shares	Name of shareholder
00001889	1898	4670601- 4670700	100	MRS SAROJ RANI JAIN (Duplicate cum transmission)
	46740	14554666- 14554765	100	
00001056	621	4542901- 4543000	100	JAWAHAR ARJANDAS KHEMLANI
	622	4543001- 4543100	100	
00035603	29067	7387501- 7387600	100	P B CHITRALEKA
	29068	7387601- 7387700	100	

Regards

MCS SHARE TRANSFER AGENT LTD  
F-65 FIRST FLOOR OKHLA IND. AREA  
PHASE 1 NEW DELHI 110020