

Prabhat Dairy Limited

October 15, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai Ref. Scrip Code : 539351	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT
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Ref.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September 2019

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are forwarding herewith a copy of certificate received from KARVY FINTECH PRIVATE LIMITED, the Registrar and Share Transfer Agent of the company, for the quarter ended 30th September 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Prabhat Dairy Limited



Dipti
Dipti Todkar
Company Secretary

CIN: L01100PN1998PLC013068

Registered Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Ahmednagar, Maharashtra - 413720. Tel.: +91-2422-265995.

Pune Office: 2nd Floor, Kataria Chambers, Above Reliance Footprint, S. No. 128/4, Plot No. 6, Sanewadi, Aundh, Pune, Maharashtra - 411007.

India. Tel.: - 020-25885043.

Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721

web : www.prabhat-india.in

Dated 23.10.2019

TO

PRABHAT DAIRY LIMITED
121/2A, POST RANJANKHOL
TALUKA RAHATA
DIST AHMEDNAGAR
413720

Kind Attn: Ms. Dipti Todkar - Company Secretary

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the No securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For, Karvy Fintech Private Limited


G Ramesh Desai
Manager