

# Prabhat Dairy Limited

April 10, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai  <b>Ref. Scrip Code : 539351</b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>Ref: Symbol - PRABHAT</b>
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**Sub: Submission of Compliance Certificate for the half year ended March 31, 2020**

**Ref.: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We are hereby submitting the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on March 31, 2020 issued by Savita Jyoti Associates, Practicing Company Secretary, holding Certificate of Practice No. 1796.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For Prabhat Dairy Limited



**Dipti Todkar**  
Company Secretary and Compliance Officer

**CS. SAVITA JYOTI, B.Com., F.C.S.**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

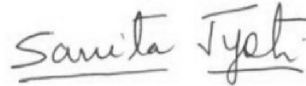
I have examined all relevant books, Registers, forms documents and papers of **PRABHAT DAIRY LIMITED** maintained by **KFin Technologies Private Limited** (*formerly known as Karvy Fintech Private Limited*), Hyderabad for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from **October 1, 2019 to March 31, 2020** neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- ( i ) Transfer of Shares in physical form.
- ( ii ) Issue of Duplicate share certificates / Split Share Certificates.

Date: 09/04/2020  
Place: Hyderabad

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796  
UDIN: F003738B000150093