



Ideas for a new day

April 12, 2022

To, Compliance Department, <b>BSE Limited</b> , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001	To, Compliance Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051
<b>Scrip Code :- 539889</b>	<b>Scrip Symbol :- PARAGMILK</b>

Dear Sir(s)/Madam

**Sub: Certificate Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year Ended March 31, 2022.**

Pursuant to Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate dated April 11, 2022, furnished by Practicing Company Secretaries- M/s. N.L. Bhatia & Associates for the financial year ended March 31, 2022.

Kindly take the same on record.

**For Parag Milk Foods Limited**

Rachana Sangneria  
Company Secretary and Compliance Officer  
ACS No .10280

Encl: as above



Parag Milk Foods Ltd.,

CIN-L15204PN1992PLC070209

**Regd. Office:** Flat No. 1 Plot No. 19, Nav Rajasthan Co-Op Housing Society, Behind Ratna Memorial Hospital, Senapati Bapat Road, Shivaji Nagar, Pune - 411016. Ph: +91 72764 70001

**Corporate Office:** 10<sup>th</sup> floor, Nirmal building, Nariman point, Mumbai - 40021 Tel.: 022-43005555 Fax: 022-43005580

**Website:** [www.paragmilkfoods.com](http://www.paragmilkfoods.com) | **email:** [investors@paragmilkfoods.com](mailto:investors@paragmilkfoods.com)



## **CERTIFICATE**

This certificate is issued pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to uniform Listing Agreement of BSE Limited.

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2022 notified w.e.f January 24, 2022 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository and Provided further that transmission or transposition of securities held in physical or dematerialised form shall be effected only in dematerialised form.

We have examined all relevant records of Parag Milk Foods Limited (CIN: L15204PN1992PLC070209 ; ISIN: INE883N01014) having its registered office at Flat No.1, Plot No.19, Nav Rajasthan Soc., behind Ratna Memorial Hospital, S.B. Road, Shivaji Nagar Pune – 411 016, maintained by its Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (formerly known as Kfin Technologies Private Limited) having its registered office at Selenium Building, Tower - B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032 and on the basis of such examination and checks carried out by us and explanation given to us, we hereby certify that during the period from April 1, 2021 to March 31, 2022, the Company has not received any requests for transfer / transmission, sub-division, consolidation, renewal, exchange or endorsement of Equity Shares.

**Place:** Mumbai  
**Date:** 11/04/2022

**For M/s N. L. Bhatia & Associates**  
**Practicing Company Secretaries**  
**UIN: P1996MH055800**  
**P/R No. 700/2020**

Bhaskar  
Bharat  
Upadhyay

Digitally signed by  
Bhaskar Bharat  
Upadhyay  
Date: 2022.04.11  
16:51:31 +05'30'

**Bhaskar Upadhyay**  
**Partner**  
**FCS: 8663**  
**CP. No. : 9625**  
**UDIN : F008663D000071341**