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@moderndairies.com, CIN : L74899HR1992PLC032998
Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/
Date: 18th October, 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Please find enclosed herewith **Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015** for the half year ended 30th September, 2017.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,
for **MODERN DAIRIES LIMITED**

Anubha Garg

(ANUBHA GARG)
COMPANY SECRETARY)

Encl: As above

B.K. Gupta & Associates
Company Secretaries

(O) 0161-2407500
0161-5049700
(R) 0161-2303137
(M) 098156-05702

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2017