

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746

Date: 8<sup>th</sup> January, 2020

To,  
MFL/SCY/2019-20  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations 2018, for the quarter ended December 31, 2019.  
Scrip Code No.: 507621**

Dear Sir/Madam,

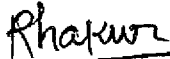
The details of securities dematerialized during the quarter ended, December 31, 2019 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to the stock exchanges.

The letter dated January 6, 2020 confirming this from our Registrar and Transfer Agent - Alankit Assignment Limited is enclosed for your reference.

Kindly find the same in order.

Thanking you,

Yours faithfully  
For Milkfood Limited



(Rakesh Kumar Thakur)  
Company Secretary

Encl: a/a

**milkfood**

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)  
Phones : 0175-2381404 / 2381415  
Fax : 0175-2380248

Date: 06/01/2020

To,  
Milkfood Limited  
5<sup>th</sup> Floor, Bhandari House  
91, Nehru Place  
New Delhi-110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2015 for the quarter ending 31<sup>st</sup> December, 2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2015 for the quarter ending 31<sup>st</sup> December, 2019, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Milkfood Limited." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

SR. MANAGER