

**KMG MILK FOOD LIMITED**  
Reg. Office: 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD  
VILLAGE MASANA DISTT. KURUKSHETRA-132118  
Ph. 01744-279452 Fax: 01744-279453  
Website: [www.kmggroup.com](http://www.kmggroup.com) E-mail: [Compliances.kmg@gmail.com](mailto:Compliances.kmg@gmail.com)  
CIN: L15201HR1999PLC034125

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Date: 12.04.2019

To,

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUB-Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ending on 31.03.2019**

Dear Sir,

Pursuant to the Provision of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a certificate duly signed by the Sky Line Financial Services Private Limited, Share Transfer Agent and the undersigned for the half year ending on 31.03.2019.

You are requested to take the same on your Record.

Thanking you

**For KMG MILK FOOD LIMITED**



**BASUDEV GARG**  
Whole Time Director cum Chairman  
DIN: 00282038

