

KMG MILK FOOD LIMITED

CIN: L15201HR1999PLC034125

**Regd. Office: 9th Kilometer Stone, Pipli to Ambala, Village Masana, Kurukshetra,
Haryana-136118**

Tel.: 01744-279452 Fax.: 01744-279453 Website: www.kmggroup.com

Email: compliances.kmg@gmail.com

Date: 28.04.2020

To

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

SUB-Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period half year ended on 31.03.2020

Dear Sir

Please find enclosed herewith the Compliance Certificate Issued by the Practicing Company Secretary pursuant to the Provision of Regulation 40 (9) and 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period half year ended on 31.03.2020.

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

Encl: a/a

AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4
Vaishali, Ghaziabad-201010
Ph. 0120-4138598, 9811593878
manojfcs@gmail.com


CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS 2015
(LODR) FOR THE HALF YEAR ENDED 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents as provided by the Company relating to *KMG Milk Food Limited* maintained by *Skyline Financial Services Private Limited, Delhi* pertaining to transfer of equity shares of the company for the period from *1st October, 2019 to 31st March, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015 (LODR) and based on the information provided by the Company, I hereby certify that:

A) All Certificates have been issued within *thirty days* of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other Information, if applicable: *NIL*

For **AMJ & ASSOCIATES**
Company Secretaries


Manoj Kumar Jain
Proprietor
C.P. No. 5629



Date: 28.04.2020
Place: New Delhi

UDIN: F005832B000182613