

KMG MILK FOOD LIMITED
CIN: L15201HR1999PLC034125

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

Tel.: 01744-279453 Fax.: 01744-279453 Website: www.kmggroup.com
Email.: compliances.kmg@gmail.com

Date: 27.04.2020

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 31.03.2020**

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 31.03.2020.

You are requested to take the same on your Record.

Thank you



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Financial Services Pvt. Ltd. D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-64732681 to 88, Fax: 011-26812682,CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Kmg Milk Food Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Kmg Milk Food Limited having CIN: L15201HR1999PLC034125, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

For Kmg Milk Food Limited

Signature of Authorised Signatory