

**KMG MILK FOOD LIMITED**  
**CIN: L15201HR1999PLC034125**

**Regd. Office: 9<sup>th</sup> 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: 30.04.2021

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 31.03.2021**

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 31.03.2021.

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

