



**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)

Tel : +91 172 260001, 260002 Fax : +91 172 2609000

E-mail : [info@moderndairies.com](mailto:info@moderndairies.com) CIN : L74999HR1992PLC032996

Regd. Office & Works : PO No. 1, Yrb Road, G.T. Road, Karnal - 132 001 (Haryana)

**Ref: MDL/SECT/BSE  
Date: 31<sup>st</sup> May, 2023**

M/s. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

BSE Scrip Code: 519287

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is with regard to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 for on-going measure to enhance the ease of doing business to investors. We wish to inform that our Company has complied the above said circular and sent correspondences to shareholders of physical securities regarding mandatory updating of PAN, KYC and Nomination details of all shareholders holding shares in physical form and also compulsory linking of PAN and Aadhar.

This is for kind information.

Thanking you

Yours truly,  
For Modern Dairies Limited

  
(Shruti Joshi)

Company Secretary and Compliance Officer

