

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com; Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746

MFL\SCY\2019 - 20
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

16th October, 2019

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Ref. Scrip Code No.: 507621

Dear Sir,

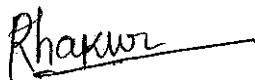
Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the Compliance Certificate certifying maintaining physical and electronic transfer facility for the half of the financial year ended 30.09.2019.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MILKFOOD LIMITED



(Rakesh Kumar Thakur)
Company Secretary and Compliance Officer

Encl.: As above



07th October, 2019

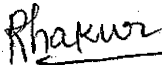
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 507621

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Milkfood Limited



Rakesh Thakur
Company Secretary
5th Floor, Bhandari House
91, Nehru Place
New Delhi-110019



J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055