

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 011-26460670-4 / 26463773

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Date: 8th July, 2026

MFL/SCY/2026-27
The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort, Mumbai-400 001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations 2018, for the quarter ended 30th June, 2026**

Scrip Code No.: 507621

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended **30th June, 2026** as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to the stock exchanges.

The letter dated 03rd July, 2026 confirming this from our Registrar and Transfer Agent - Alankit Assignments Limited is enclosed for your reference.

Kindly find the same in order.

Thanking you,

Yours faithfully
For Milkfood Limited


(Rakesh Kumar Thakur)
Company Secretary



Encl: a/a

milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com

Date: 03/07/2026

To,
Milkfood Limited
5th Floor, Bhandari House
91, Nehru Place
New Delhi-110019

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th June 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June 2026, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Milkfood Limited." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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