

MODERN DAIRIES LTD.

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

Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000

E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office & Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

Ref: MDL/SECT/BSE/

Date: 12th January, 2021

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

**SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORY
ANTI PARTICIPANTS) REGULATIONS, 2018**

Dear Sirs,

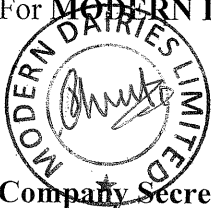
We are enclosing herewith copy of the certificate as issued by MCS Share Transfer Agent Limited, Registrars and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**



Company Secretary

Encl: As above



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/MRE/12/2020

January 11, 2021

MODERN DAIRIES LIMITED
CHANDIGARH – 160022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2020, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory