



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@modern dairies.com

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

Ref: MDL/SECT/BSE/

Date: 16th June, 2021

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

**Sub: Submission of Secretarial Compliance Report for the Financial Year ended
31st March, 2021**

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are enclosing herewith the “**Secretarial Compliance Report for the financial year ended 31st March, 2021**” as issued by M/s P. Chadha & Associates, Practicing Company Secretaries, in the format as prescribed under the said circular.

This for your information and record please.

Thanking you,

Yours truly,
For **MODERN DAIRIES LIMITED**

Shruti Joshi
Company Secretary



Enclosed: as above