



**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: 1<sup>st</sup> October, 2021**

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

**SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND 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 30<sup>th</sup> September, 2021.

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-651<sup>ST</sup>Floor, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/MDE/09/2021

October 01, 2021

Modern Dairies Limited,  
Chandigarh

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (u) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (v) 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**