



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

Email : info@modendairies.com, CIN : 1748991431902143002000

Regd. Office & Works : PS No. 3, 136 KVA, G.T. Road, Mandi - 132 001 (Haryana)

Ref: MDL/SECT/BSE/

Date: 07th APRIL, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 519287

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS,
2015**

Dear Sir,

With reference to the captioned subject matter, please find enclosed herewith **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** as issued by M/s. Prince Chadha & Associates, Practising Company Secretaries (CP No. 12409) for the year ended 31st March, 2022.

This is for your information and records.

Thanking you

Yours truly,

For **MODERN DAIRIES LIMITED**



Encl: As above



Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh – 160036

(M) 7508635880, E – mail: - prince.chadha88@gmail.com

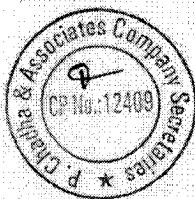
**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED ON MARCH 31, 2022

I have examined books, records, Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN DAIRIES LIMITED, CIN- L74899HR1992PLC032998** ("Company") maintained by **MCS SHARE TRANSFER AGENT LTD.**, F-65, 1st Floor, Okhla Industrial Area, Phase - 1, New Delhi 110020 ("Registrar") pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with respect to equity shares of the company for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 and based on the information provided by the Company and Registrar, I hereby certify that:

- A) During the period from **April 1, 2021 to March 31, 2022** all Certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, excepting those rejected on technical grounds.
- B) *Not applicable.*

Date: 07.04.2022
Place: Chandigarh



P. Chadha & Associates
Company Secretaries

Prince Chadha

(Prince Chadha)
Proprietor

CP No. 12409

UDIN: A032856D000038598