



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, CIN : L74899HR1992PLC032998

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

Ref: MDL/SECT/BSE/988

Date: 06th April, 2026

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

SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026

REF: Scrip Name: Modern Dairies Ltd., Scrip Code: 519287 & ISIN: INE617B01011

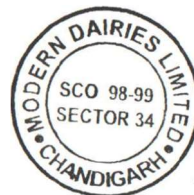
Dear Sir(s),

With reference to the captioned subject matter, we are submitting 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 31st March 2026.

You are requested to kindly take the same in your records.

Thanking you

Yours truly,
For **Modern Dairies Limited**



SHRUTI JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase -I, New Delhi -110020
Phone No: 011-41406149-51, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MRE/03/2026

April 6, 2026

**Modern Dairies Limited,
Chandigarh**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2026

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2026, 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