

Prabhat Dairy Limited

13TH July, 2020

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Ref. Scrip Code : 539351 | National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Ref: Symbol - PRABHAT |
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Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/Madam,

In compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018, we are forwarding herewith a copy of certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June, 2020.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For **Prabhat Dairy Limited**



Dipti Todkar
Company Secretary and Compliance Officer

CIN : L01100PN1998PLC013068

Registered Office : Gut No.122, At.Ranjankhol, Po.Tilaknagar, Tal.Rahata, Shrirampur, Dist.Ahmednagar, Maharashtra-413720. Tel.:+91-2422-265995,

Mumbai Office : 10th Floor, Tower-1, Weworks India Management Pvt. Ltd., Seawood Grant Central, Navi Mumbai - 400706. INDIA

Works : Gut No.66/3B, At. Malunje Khurd, Tal. Rahuri, Dist. Ahmednagar - 413721. E-mail : info@prabhat-india.in, web : www.prabhat-inida.in

KFIN2020-21/74(5) Q1/NMWL/Certificate
July 8, 2020

To

PRABHAT DAIRY LIMITED
122, At Ranjankhol
Post Tilaknagar,
Taluka Rahata, Shrirampur,
Ahmednagar
413720

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2020 to 30th June, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D
Deputy Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649