



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



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

Secretarial compliance report of Modern Dairies Limited for the year ended March 31, 2021

[Pursuant to Regulation 24A of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, **Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries** have examined:

- all the documents and records made available to me and explanation provided by **Modern Dairies Limited** (“the listed entity”);
- the filings/submissions made by the listed entity to the stock exchanges;
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March 2021 (“Review Period”) in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder ; and
- the Securities Contracts(Regulation)Act,1956(“SCRA”),rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India(“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”);
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; Not Applicable (N.A.) to the Company during the year under review
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; Not Applicable (N.A.) to the Company during the year under review
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; Not Applicable (N.A.) to the Company during the year under review
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not Applicable (N.A.) to the Company during the year under review



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- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not Applicable (N.A.) to the Company during the year under review
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; Not Applicable (N.A.) to the Company during the year under review
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; Not Applicable (N.A.) to the Company during the year under review.
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; **[To the extent applicable]**
- Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; Not Applicable (N.A.) to the Company during the year under review

And other regulations as applicable and circulars/ guidelines issued thereunder; and based on the above examination, I/We hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year end (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
01	Reg. 25 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015	31.03.2020	No action taken as the relaxation availed as per circular issued by MCA due to pandemic globally	N.A



Prince Chadha
B.Com, ACS

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

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02	Reg. 46 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015)	31.03.2020	Listed entity has maintained its website functional disclosing the information as required u/r 46 of SEBI (LODR) Reg 2015.	N.A
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IMPORTANT NOTE: I/We have conducted online verification & examination of records as facilitated by the listed entity due to Covid-19 and subsequent lockdown situation for the purpose of issuing this Report.

Date : 15.06.2021 Place: Chandigarh	For P. Chadha & Associates Company Secretaries PRINCE CHADHA <small>Digitally signed by PRINCE CHADHA Date: 2021.06.15 13:44:30 +05'30'</small> Prince Chadha (Prop.) MNo.: 32856 C.P. No.: 12409
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UDIN: A032856C000465387