

**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)

Contact information of the Designated Officials of the Listed Entity who are responsible for assisting and handling Investor Grievances

S No	Name	Designation	Contact Details
1.	Mr. Krishan Kumar Goyal	Managing Director	krishangoyal@moderndairies.com 0172-2609001
2.	Mr. Mukesh Kumar Sehgal	Chief Financial Officer	mukesh@moderndairies.com 0172-2609001
3.	Ms. Shruti Joshi	Company Secretary & Compliance Officer	shrutiyoshi@moderndairies.com 0172-2609001