Prabhat Dairy Limited

14TH October, 2020

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**

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 September 30, 2020.

Thanking You,

Yours faithfully,

For **Prabhat Dairy Limited**



Dipti Todkar

Company Secretary and Compliance Officer

KFIN_2020/74(5) Q2/Certificate

14th October 2020

To

THE COMPANY SECRETARY
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 July, 2020 to 30th September, 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 Regulation

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Suresh Babu D
Deputy Manager