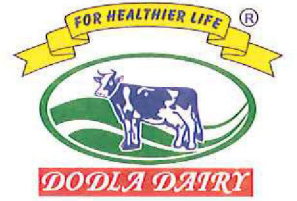


DODLA DAIRY LIMITED

MILK & MILK PRODUCTS

Corporate Office : # 8-2-293/82/A, Plot No. 270-Q, Road No. 10C,
Jubilee Hills, Hyderabad - 500033.
Ph : 040-4546 7777 Fax : 040-4546 7788



Date: 22 July 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalai Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchanges of India Limited "Exchange Plaza", 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051.
Scrip Code : 543306	Scrip Code : DODLA

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended on 30 June 2021-Reg.

With reference to the above stated subject, please find enclosed herewith Reconciliation of Share Capital Audit for the quarter ended on 30 June 2021.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Dodla Dairy Limited

Ruchita Malpani

Company Secretary & Compliance Officer

ECSIN: EF010677B000093738



★ An ISO 22000-2005 & 50001 EnMS Certified Company ★

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30/06/2021		
2.	ISIN	INE021O01019		
3.	Face Value	Rs.10/- each		
4.	Name of the Company	DODLA DAIRY LIMITED		
5.	Registered Office Address	# 8-2-293/82/A, 270/Q, Road No.10-C, Jubilee Hills, Hyderabad-500033, Telangana, India		
6.	Correspondence Address	# 8-2-293/82/A, 270/Q, Road No.10-C, Jubilee Hills, Hyderabad-500033, Telangana, India		
7.	Telephone & Fax Nos.	040-45467777,040-45467788		
8.	Website of the Company E-Mail Address	www.dodladairy.com cs@dodladairy.com		
9.	Name of the Stock Exchanges where the Company's Securities are listed	1.BSE Limited, Mumbai 2.National Stock Exchange of India Limited, Mumbai		
10.	Issued Capital	No. of Shares	% of Total Issued Capital	
		5,94,92,735	100%	
11.	Listed Capital (Exchange-Wise) (as per company records)	BSE Limited, Mumbai and National Stock Exchange of India Limited, Mumbai		
		No. of Shares	% of Total Issued Capital	
		5,94,92,735	100%	
12.	Held in Dematerialised form in CDSL	31,77,630	-	5.34%
13.	Held in Dematerialised form in NSDL	5,63,15,105	-	94.66%
14.	Physical	0	-	0%
15.	Total No. of shares (12+13+14)	5,94,92,735	-	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11& 15)	Not Applicable		

17.	Certifying the details of change in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE(Specify names)

	N. A	N. A	N. A	N. A	N. A	N. A	N. A
18.	Register of Members is updated				Yes		
19.	Reference of previous quarter with regards to excess Dematerialised shares, if any.				N. A		
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?				N. A		
21.	The total no. of requests if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	N. A			
	Pending for more than 21 days	Nil	Nil	N. A			
22.	Name, Telephone & Fax No. of the Compliance Officer				Mrs. Ruchita Malpani Company Secretary and Compliance Officer 040-45467777,040-45467788		
23.	Name, Address, Telephone & Fax No. Registration No. of the Secretarial Auditor				Ms. Sridevi Madati Partner MNM & Associates Company Secretaries FCS:6476 /C.P. No.11694 Flat No.202, Plot No 472, GMR's Sai Kuteer, Near Vijetha Super Market, KPHB- 6 th Phase, Hyderabad-500072 +91-9885040075 Email id : mnmandassociates@gmail.com		
24.	Appointment of common agency for share registry work				KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India Phone: +91 40 6716 1606 Email id - einward.ris@kfintech.com Website: https://www.kfintech.com and / or https://ris.kfintech.com/ Toll free number - 1- 800-309-4001 SEBI Registration Number : INR000000221		
25.	Any other detail that the Secretarial Auditor may like to provide				N.A		

Date: 22/07/2021
Place: Hyderabad



For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No.6476
COP .11694

UDIN: F006476C000672031