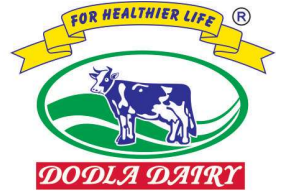


DODLA DAIRY LIMITED

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
E-mail : mail@dodladairy.com

Date: 12 April 2023

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: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - for the financial year ended 31 March 2023.

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2023 issued by Mrs. Sridevi Madati (Partner of M/s. MNM & Associates), Practising Company Secretary.

Please take the above document on record.

Thanking you,

Yours Faithfully,
For Dodla Dairy Limited

Surya Prakash M
Company Secretary & Compliance Officer

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

CERTIFICATE UNDER REGULATION 40(9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH 2023

We have examined the relevant records of **M/s DODLA DAIRY LIMITED** maintained by **M/s KFIN TECHNOLOGIES LIMITED** for the period from **1 April 2022 to 31 March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We hereby certify that::

- A) The Company has not received any request for transfer of shares in the physical form and accordingly the Company has not issued or delivered share certificates relating to Share transfer deeds during the period from 1 April 2022 to 31 March 2023.
- B) There are no requests relating split, duplicate, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment monies during the period from 1 April 2022 to 31 March 2023.

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Sridevi Madati
Partner
M.No.F6476
COP 11694



Date: 12/04/2023
Place: Hyderabad
UDIN: F006476E000063181