

January 9, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref: Non-Convertible Debentures issued by Creamline Dairy Products Limited

Sub: Intimation pursuant to Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Ms. Neha Pawar, as Company Secretary and Compliance Officer of the Company w.e.f. December 12, 2019, and she continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, Company had appointed M/s Link Intime India Private Limited (CIN: U67190MH1999PTC118368) as Registrar & Transfer Agent (RTA for) Rated, Listed, Unsecured, Redeemable, Taxable, Non-Convertible Debentures and they continue to act as our RTA.

You are requested to take note of the above submission.

For Creamline Dairy Products Limited

Neha
Devendra
Pawar

Digitally signed by
Neha Devendra Pawar
Date: 2025.01.09
15:48:19 +05'30'

Neha Pawar
Company Secretary and Compliance Officer
(FCS 13183)



Date: January 9, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub.: Statement of Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2024.

Dear Sir / Madam,

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, mentioned below is the status of investors' complaints for the Quarter ended December 31, 2024.

Pending at the beginning of the Quarter	Received during the Quarter	Disposed off during the Quarter	Remaining unresolved at the end of the Quarter
0	0	0	0

Please take the same on your records.

Thanking you,

Yours sincerely,

For Creamline Dairy Products Limited

Neha
Devendra
Pawar
Digitally signed by
Neha Devendra
Pawar
Date: 2025.01.09
15:49:19 +05'30'

Neha Pawar
Company Secretary & Compliance Officer
(FCS 13183)

