UMANG DAIRIES LIMITED

Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

28th September 2017

Electronic filing

Department of Corporate Services /
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Appointment of Statutory Auditor - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is to inform that the members of the Company at their 24th Annual General Meeting (AGM) held on 27th September 2017, have approved the appointment of M/s Singhi & Co., Chartered Accountants, (FRN 302049E) as the Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of this 24th AGM till the conclusion of 29th AGM to be held in the year 2022, subject to ratification of the appointment by the members at every subsequent AGM, in place of retiring auditors – M/s Lodha & Co.

2. A brief profile of M/s Singhi & Co., Chartered Accountants is enclosed.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Encl.: a/a

Brief Profile of Singhi & Co.

Legal Status

Singhi & Co. (FRN 302049E) is a partnership firm of Chartered Accountants, which has been in profession for several decades.

Offices

The firm has offices in 7 cities in India with over 500 people. The locations are Kolkata, New Delhi, Mumbai, Chennai, Bangalore, Ahmedabad, Guwahati. The Head Office is 161 Sarat Bose Road Kolkata 700026.

Partners

The firm has 23 partners as at 4th April 2017.

