**UMANG DAIRIES LIMITED**

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

2nd March 2021

## 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: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our letters dated 5th February 2021 and 12th February 2021, pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificates to the following shareholders consequent to loss of share certificates reported by them:

| S.No | Name | Folio No | Certificate No. | | Distinctive Nos. | Shares |
|---|---|---|---|---|---|---|
| 1 | Tanvi Bhagat | 0006024 | Old<br>7481 | New<br>56556 | 7596201-7596300 | 100 |
| 2 | Suman Malik | 0053152 | 6823 | 56557 | 7530401-7530500 | 100 |

Thanking you

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary