UMANG DAIRIES LIMITED

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

3rd November 2020

Electronic Filing

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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 letter dated 15th October 2020 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 certificate to the following shareholder consequent to loss of share certificate reported by him:

S.No	Name	Folio No	Certificate No.		Distinctive Nos.	Shares
			Old	New		
1	Shail Pandey & Daya Shanker Pandey	57002	7048	56555	7552901-7553000	100
			8250	56555	7673101-7673200	100
			19081	56555	9156101-9156200	100
			19082	56555	9156201-9156300	100
			19083	56555	9156301-9156400	100

Thanking you

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary