UMANG DAIRIES LIMITED

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

4th January 2023

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 16th December 2022 and 31st December 2022 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find below the details of 'Letters of Confirmations' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name	Folio No.	Certificate No.		Distinctive Nos.	Shares
			Old	New		
1	SHILABEN P AGRAWAL	0000876	43554	57549	7073901- 7074000	100
2	DEV KUMAR KOTHARI	0058546	19928	57550	9240801- 9240900	100

Thanking you

Yours faithfully
For Umang Dairies Limited

PANKAJ KAMRA
Digitally signed by PANKAJ KAMRA
Date: 2023.01.04 11:07:50 +05'30'

(Pankaj Kamra)
Company Secretary