UMANG DAIRIES LIMITED

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

4th February 2023

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that below mentioned share certificate has been reported lost by the shareholder and the Company has received request for issuance of duplicate share certificates in lieu of original certificates:

SL. NO.	NAME	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.	SHARES
1.	VINAY KUMAR GUPTA	0058385	00017765-00017766	008624601-008624800	200
			00042442	011892101-011892200	100
			00042445	011892401-011892500	100

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, we are in the process of issuing 'Letter of Confirmation' to the concerned Shareholder after completion of necessary procedures regarding duplicate share certificate.

Thanking you and assuring your best attention at all times.

For Umang Dairies Limited
PANKAJ KAMRA
Digitally signed by PANKAJ KAMRA
Date: 2023.02.04 14:23:48 +05'30'

(Pankaj Kamra)
Company Secretary