UMANG DAIRIES LIMITED

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

5th October 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 letter dated 20th September 2023, 21st September 2023 and 22nd September 2023 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	KAMINI PULINBHAI PATEL	0022710	33817	57567	011029601-011029700	100
2	DIPAK KUMAR A DOSHI	0015185	25719	57568	010219801-010219900	100
3	MAHESH KUMAR R	0014253	24751	57569	010123001-010123100	100

Thanking you

Yours faithfully
For Umang Dairies Limited

PANKAJ KAMRA

(Pankaj Kamra)
Company Secretary