UMANG DAIRIES LIMITED

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

6th September 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 4th 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 Confirmation' issued by the Company 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	JAYESH SHAH	0029617	40991	57566	011747001-011747100	100

Thanking you

Yours faithfully
For Umang Dairies Limited

PANKAJ KAMRA

Digitally signed by PANKAJ KAMRA
DN: c=IN, postalCode=110008, st=DELHI, l=CENTRAL DELHI, o=Personal, serialNumber=ee03d7c30e4f176a24ac70f48a59286e a6314f4fabec823752ebd0b7968b6caa99, pseudonym=1f80b927235b944200bafcb690545bb008, 2.5.4.20=88bd03d316ab9109b8de133937457dea0d6647 5fa736b422d3e5ef6fbec93b09713, email=PANKAJ.KAMRA@JKMAIL.COM, cn=PANKAJ KAMRA
Date: 2023.09.06 14:48:10 +05'30'

(Pankaj Kamra)
Company Secretary