UMANG DAIRIES LIMITED

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

6th October 2023

Through: Electronic filing

National Securities Depository Ltd.
Trade World, 4th Floor, A Wing
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel
Mumbai – 400 013

Scrip Code: 500231

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East)
Mumbai – 400 013

Symbol : UMANGDAIRY
Series : EQ

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate dt. 6th October, 2023 received from MAS Services Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September 2023.

Submitted for your kind reference & records.

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, cn=PersonalL serialNumber=ea0dd7c30e4f176a24ac70f48a59286ea631c4f8abec823752a9db7f96b0cae99, pseudonym=f80bb5272b5442b0a65cb690545bb008, 2.5.4.20=f80bd58d36ab9109dbde13393743fdea0dd475fa7d4842285e5e869ec93b90713, email=PANKAJKAMRA@JKMAIL.COM, cn=PANKAJ KAMRA
Date: 2023.10.06 15:22:11 +05'30'

(Pankaj Kamra)
Company Secretary

Encl: a/a
Cc:

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra- Kurla Complex, Bandra (E)
Mumbai – 400 051

MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - October 6, 2023

COMPANY SECRETARY
UMANG DAIRIES LIMITED
3RD FLOOR GULAB BHAWAN
6A BAHADUR SHAH ZAFAR MARG
NEW DELHI
110002

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2023 to 30/09/2023 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager