UMANG DAIRIES LIMITED

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

9th August 2022

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 27th July 2022 and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificate 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	GIRISH VALLABHDAS KAGRANA	0016904	27973	56961	010445201- 010445300	100

Thanking you

Yours faithfully
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary