UMANG DAIRIES LIMITED

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

11th July 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 certificates have been reported lost by the shareholders 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	H P Singhania	0000001	00000001	000000001-000000010	10
2.	S Ganesh Ram	0028300	00039564	011604301-011604400	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 Shareholders after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For Umang Dairies Limited

PANKAJ KAMRA

Digitally signed by PANKAJ KAMRA
DN: c=IN, postalCode=110008, st=DELHI, l=CENTRAL DELHI, o=Personal, serialNumber=ee03d7c30e4f176a24ac70f48a59288ee631c48fab ed023752eb0b79040cace9f, pseudonym=1f80b0272284420baf0d6905402b0d08, 2.5.4.20=f8bd5b8348ab91f08d8e1339747d4eb8d47fda738d422 83a5ef0bae302b0713, email=PANKAJ.KAMRA@JKMAIL.COM, cn=PANKAJ KAMRA
Date: 2023.07.11 12:13:04 +05'30'

(Pankaj Kamra)
Company Secretary