UMANG DAIRIES LIMITED

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

11th September 2024

Electronic Filing

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

Scrip Code No. 500231

National Stock Exchange of India Ltd.
"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 6th September 2024 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May 2022, please find below the details of 'Letter of Confirmation' issued by the Company to the concerned Shareholder, consequent to loss of share certificate reported by him:

SL NO.	NAME	FOLIO NO.	CERTIFICATE NO.		DISTINCTIVE NOS.	SHARES
			Old	New		
1	Kaushik Vakharia	0056791	28055	58215	010453401-010453500	100

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,
For Umang Dairies Limited

Pankaj Kamra

Digitally signed by Pankaj Kamra
Date: 2024.09.11 14:08:38 +05'30'

(Pankaj Kamra)
Company Secretary