UMANG DAIRIES LIMITED

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

13th January 2021

Electronic Filing

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

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East)
Mumbai - 400 132

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020

As informed/confirmed by our Registrar and Share Transfer Agents, MAS Services Ltd., the details of the securities dematerialized and rematerialized during the quarter mentioned above as required under the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to National Stock Exchange and Bombay Stock Exchange where the shares of the Company are listed.

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary

Cc:

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051