**UMANG DAIRIES LIMITED**

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

13th April 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 certificate has been reported lost by the shareholder and the Company has received request for issuance of duplicate share certificate in lieu of original certificate:

| SL. NO. | NAME | FOLIO NO. | CERTIFICATE NO. | DISTINCTIVE NOS. | SHARES |
|---|---|---|---|---|---|
| 1 | Rajesh Gupta | 0022535 | 00033640 | 011011901-011012000 | 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 Shareholder after completion of necessary procedures regarding duplicate share certificate.

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=ea03d57c30e4f176c24ec70948a59286ea631c489abec823721e0db5796b6ca490, pseudonym=1f8093d72284442dbafcb8054f3b6008, 2.5.4.20=8bd58d36ab5910fdb0e133937437dea0dd4755fa7306423d9efa6f08ec183b0973, email=PANKAJ.KAMRA@GMAIL.COM, cn=PANKAJ KAMRA
Date: 2023.04.13 14:57:14 +05'30'

(Pankaj Kamra)
Company Secretary