UMANG DAIRIES LIMITED

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

14th September 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 letters dated 26th August 2022 and 30th August 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 certificates to the following shareholders consequent to loss of share certificates reported by him:

S. No	Name	Folio No.	Certificate No.		Distinctive Nos.	Shares
			Old	New		
1	SHAH DEVILABEN M	0052381	43443	56962	11992201-11992300	100
			43444	56962	11992301-11992400	100
2	KHEM CHAND AGARWAL	0057150	46894	56963	9085801- 9085900	100
			46895	56963	9085901-9086000	100
3	GOVIND RATHI	0057188	24108	56964	10058701-10058800	100
			35222	56964	11170101-11170200	100
4	HARESH VALLABHDAS KAGRANA	0016905	27974	56965	10445301-10445400	100

Thanking you

Yours faithfully
For Umang Dairies Limited

PANKAJ KAMRA
Digitally signed by PANKAJ KAMRA
Date: 2022.09.14 10:54:23 +05'30'

(Pankaj Kamra)
Company Secretary