UMANG DAIRIES LIMITED

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

15th February 2023

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 19th January 2023, 25th January 2023, 30th January 2023 and 4th February 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find below the details of 'Letters of Confirmations' issued by the Company to the following Shareholders, consequent to loss of share certificates reported by them:

S. No	Name	Folio No.	Certificate No.		Distinctive Nos.	Shares
			Old	New		
1	GEETA M BHATIA	0017132	28201	57552	010468001-010468100	100
2	RAOSAHEB CHAOUGULE	0030592	42574	57551	011905301-011905400	100
3	SAVITA AGARWAL	0056111	44783	57553	008874701-008874800	100
4	VINAY KUMAR GUPTA	0058385	17765	57554	008624601-008624700	100
5	VINAY KUMAR GUPTA		17766	57554	008624701-008624800	100
6	VINAY KUMAR GUPTA		42442	57554	011892101-011892200	100
7	VINAY KUMAR GUPTA		42445	57554	011892401-011892500	100

Thanking you

Yours faithfully
For Umang Dairies Limited

PANKAJ KAMRA
Digitally signed by PANKAJ KAMRA
Date: 2023.02.15 12:16:43 +05'30'

(Pankaj Kamra)
Company Secretary