**UMANG DAIRIES LIMITED**

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

15th December 2021

**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 letter dated 16th November 2021 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 certificate to the following shareholder consequent to loss of share certificate reported by him.

| S.No | Name | Folio No | Certificate No. | | Distinctive Nos. | Shares |
|---|---|---|---|---|---|---|
| 1 | Durga Devi Mantri | 53456 | Old | New | | |
| | | | 3137 | 56955 | 7161801-7161900 | 100 |
| | | | 6074 | 56955 | 7455501-7455600 | 100 |
| | | | 11610 | 56955 | 8009101-8009200 | 100 |
| | | | 39446 | 56955 | 11592501-11592600 | 100 |

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary