# UMANG DAIRIES LIMITED

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

19th December 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 4th December 2023, 11th December 2023 and 15th December 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May 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. | Dinesh Mody | 0030613 | 00042673-00042674 | 58201 | 011915201-011915400 | 200 |
| 2. | Dinesh Mody | 0012957 | 00017708 | 58202 | 008618901-008619000 | 100 |
| 3. | Usha M Khemka | 0029601 | 00040955 | 58203 | 011743401-011743500 | 100 |
| 4. | Kapilaben Kanjibhai Patel | 0009230 | 00010766 | 58204 | 007925701-007925800 | 100 |

Thanking you

Yours faithfully
For Umang Dairies Limited

PANKAJ KAMRA
Digitally signed by PANKAJ KAMRA
Date: 2023.12.19 14:47:13 +05'30'

(Pankaj Kamra)
Company Secretary