UMANG DAIRIES LIMITED

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

22nd August 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 letter dated 8th August 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 'Letter of Confirmation' issued by the Company to the following Shareholder, consequent to loss of share certificate reported by him:

S. No	Name	Folio No.	Certificate No.		Distinctive Nos.	Shares
			Old	New		
1	SUREKHA SURESH SHIRKE	0055569	20471	57565	009295101-009295200	100
2	SUREKHA SURESH SHIRKE		20472	57565	009295201-009295300	100
3	SUREKHA SURESH SHIRKE		20473	57565	009295301-009295400	100
4	SUREKHA SURESH SHIRKE		20474	57565	009295401-009295500	100
5	SUREKHA SURESH SHIRKE		20475	57565	009295501-009295600	100

Thanking you

Yours faithfully
For Umang Dairies Limited

PANKAJ KAMRA

Digitally signed by PANKAJ KAMRA
DN: c=IN, postalCode=110008, st=DELHI, l=CENTRAL DELHI, o=Personal, serialNumber=ee05d7c30e4f176a24ac70f48a59286ea631c485abec823752ebdb794bbca499, pseudonym=1f80b927231b9420bafcbb90545bb008, 2.5.4.20=f8bd58d58d58ab91fdddde133937437daad6b475fa736b822d3e5e6f6ec93b09713, email=PANKAJ.KAMRA@JKMAIL.COM, cn=PANKAJ KAMRA
Date: 2023.08.22 15:05:03 +05'30'

(Pankaj Kamra)
Company Secretary