UMANG DAIRIES LIMITED

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

25th July 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 11th July 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	S GANESH RAM	0028300	39564	57562	011604301-011604400	100
2	H P SINGHANIA	0000001	00001	57563	000000001-000000010	10

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, cn=Personal, serialNumber=ee03d7c30e4f176a24ac70f48a59286ea631c48fabec83752adb2f7b66caa99, pseudonym=1f80b927231b9442dbafcbb690545bb008, 2.5.4.20=f8bd58d36ab910b8da13393743 7dea0dd475f a736b422d3e5ef6f6bc938b0f713, email=PANKAJ.KAMRA@JKMAIL.COM, cn=PANKAJ KAMRA
Date: 2023.07.25 14:33:50 +05'30'

(Pankaj Kamra)
Company Secretary