**UMANG DAIRIES LIMITED**

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

26th July 2021

## Electronic Filing

Department of Corporate Services
Listing Department
**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that below mentioned share certificate has been reported lost by the shareholder and the Company has received request for issuance of duplicate share certificate in lieu of original certificate:

| S.No | Name | Folio No | Certificate No. | Distinctive Nos. | Shares |
|---|---|---|---|---|---|
| 1 | Mita Bhagat | 0006023 | 7480 | 7596101-7596200 | 100 |

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary