UMANG DAIRIES LIMITED

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

28th August 2024

Electronic filing

Department of Corporate Services/Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 500231

National Stock Exchange of India Ltd.
"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:

SL NO.	NAMES	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.	SHARES
1	Sunita Valechha	0005070	00006515	007499601 – 007499700	100

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, we are in the process of issuing 'Letter of Confirmation' to the concerned Shareholder after completion of necessary procedures regarding duplicate share certificates.

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,
For Umang Dairies Limited

Pankaj Kamra
Digitally signed by Pankaj Kamra
Date: 2024.08.28 17:56:22 +05'30'

(Pankaj Kamra)
Company Secretary