UMANG DAIRIES LIMITED

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

30th August 2022

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 certificates have been reported lost by the shareholders and the Company has received request for issuance of duplicate share certificates in lieu of original certificates:

SL. NO.	NAME	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.	SHARES
1	KHEM CHAND AGARWAL	0057150	00046894	009085801-009085900	100
		0057150	00043444	009085901-009086000	100
2	GOVIND RATHI	0057188	00024108	010058701-010058800	100
3	HARESH VALLABHDAS KAGRANA	0016905	00027974	010445301-101445400	100

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary