UMANG DAIRIES LIMITED

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

30th 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

Further to our letters dated 16th August 2024 & 28th August 2024 and 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, please find below the details of 'Letter of Confirmations' issued by the Company to the concerned Shareholders, consequent to loss of share certificates reported by them:

S. NO.	NAMES	FOLIO NO.	CERTIFICATE NO.		DISTINCTIVE NOS.	SHARES
			Old	New		
1	Parveen Kumar Khanna	0053428	30830	58212	010730901 - 010731000	100
2	Jyotsna Patel	0016984	28053	58213	10453201 – 10453300	100
3	Sunita Valechha	0005070	6515	58214	007499601 - 007499700	100

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,
For Umang Dairies Limited

Pankaj Kamra
Digitally signed by Pankaj Kamra
Date: 2024.08.30 18:06:22 +05'30'

(Pankaj Kamra)
Company Secretary