

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL/SE/2025  
8<sup>th</sup> April 2025

## Through E-mail

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,

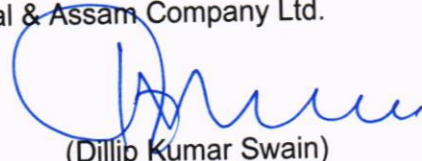
Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (SEBI Takeover Regulations)

We, Bengal & Assam Company Ltd., hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of Promoter of Umang Dairies Ltd. (the Target Company), that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares the Target Company during the financial year 2024-25. This declaration is also being filed on behalf of all other constituents of Promoter Group of the Target Company for which we have been duly authorized.

List of Promoter/Promoter Group of Umang Dairies Limited is enclosed as **Annexure-I** herewith for your reference.

Thanking You,

Yours faithfully  
For Bengal & Assam Company Ltd.

  
(Dillip Kumar Swain)  
Company Secretary  
& Compliance Officer

Cc:

Umang Dairies Ltd. / Audit Committee of Umang Dairies Ltd.  
Gajraula- Hasanpur Road  
Dist. Amroha  
Uttar Pradesh – 244 235

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmall.com  
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001  
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641



140 YEARS OF LEGACY  
& LEADERSHIP

**List of Promoter/Promoter Group of Umang Dairies Limited**

<b>S.No.</b>	<b>Name of the Promoter/Promoter Group</b>
	<b>Promoter</b>
1.	Bengal & Assam Company Limited
	<b>Promoter Group</b>
2.	Accurate Finman Services Limited
3.	Sidhivinayak Trading and Investment Limited

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