

**Electronic Filing**

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

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500231

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

S.No	Name	Folio No	Certificate No.	Distinctive Nos.	Shares
1	Shail Pandey & Daya Shanker Pandey	57002	7048	7552901-7553000	100
			8250	7673101-7673200	100
			19081	9156101-9156200	100
			19082	9156201-9156300	100
			19083	9156301-9156400	100

Thanking you

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

