UMANG DAIRIES LIMITED

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

14th March 2024

Electronic Filing

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

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

Symbol : UMANGDAIRY Series : EQ

Scrip Code: 500231

Dear Sir/Madam,

Re: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our letter dated 7th March 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 Confirmation' issued by the Company to the following Shareholder, consequent to loss of share certificates reported by them:

S. No.	Name	Folio No.	Certificate No.		Distinctive Nos.	Shares
			Old	New		
1.	Rajesh Kumar Kedia	0027942	00039181	58208	011566001-011566100	100

Thanking you

Yours faithfully For Umang Dairies Limited

(Pankaj Kamra) Company Secretary



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 66001162, 66001112, Fax : 23739475 E-mail : umang@jkmail.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495 E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942 AN ISO 9001 : 2008, HACCP, ISO 14001 : 2004 & OHSAS 18001 : 2007 Certified Company