## **UMANG DAIRIES LIMITED**

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

4<sup>th</sup> April 2024

## Through 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: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate dated 3<sup>rd</sup> April 2024 duly signed by both, the Company Secretary, being the compliance officer of the Company and the authorized representative of the Registrar and Share Transfer Agent i.e. MAS Services Limited, certifying that for the Financial Year ended 31<sup>st</sup> March 2024 i.e. for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, the Company/RTA has duly complied with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & records.

Thanking you

Yours faithfully For Umang Dairies Limited

(Pankaj Kamra) Company Secretary

Encl.:a/a



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 Date: 03/04/2024

TO BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	UMANG DAIRIES LIMITED	
ISIN	INE864B01027	

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

Sharwan Mangla General Manager

RIF DELL

For UMANG DAIRIES

LIMITED

PANKAJ KAMRA COMPANY SECRETARY