



8<sup>th</sup> November 2023

## 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

Scrip Code: 500231

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

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

Further to our letter dated 31<sup>st</sup> October 2023 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, please find below the details of 'Letter of Confirmation' issued by the Company to the following Shareholder, consequent to loss of share certificate reported by him:

S. No	Name	Folio No.	Certificate No.		Distinctive Nos.	Shares
			Old	New		
1	Rajnish Poddar	0055976	17663	57572	008614401-008614500	100
2	Rajnish Poddar		44538	57572	008850201-008850300	100
3	Rajnish Poddar		44545	57572	008850901-008851000	100

Thanking you

Yours faithfully  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

