

11<sup>th</sup> December 2023**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 certificate has been reported lost by the shareholder and the Company has received request for issuance of duplicate share certificate in lieu of original certificate:

SL. NO.	NAME	FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS.	SHARES
1	Dinesh Mody	0030613	00042673- 00042674	011915201-011915400	200
2	Dinesh Mody	0012957	00017708	008618901-008619000	100

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25<sup>th</sup> May, 2022, we are in the process of issuing 'Letter of Confirmation' to the concerned Shareholder after completion of necessary procedures regarding duplicate share certificates.

Thanking you and assuring your best attention at all times.

For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

