

# UMANG DAIRIES LIMITED

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



7<sup>th</sup> February 2024

## 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	Madhusudan Malu	0051020	00013931	008241201-008241300	100
2	Madhusudan Malu		00013942-00013947	008242301-008242900	600
3	Madhusudan Malu		00014485-00014486	008296601-008296800	200
4	Madhusudan Malu		00014549	008303001-008303100	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



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E-mail : umang@jkm.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