

**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 February 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 a ‘Letter of Confirmation’ issued by the Company to the concerned Shareholder, consequent to loss of share certificate reported by him:

	Name	Folio No.	Certificate No.		Distinctive Nos.	Shares
			Old	New		
1	Madhusudan Malu	0051020	13931	58207	008241201-008241300	100
2	Madhusudan Malu		13942	58207	008242301-008242400	100
3	Madhusudan Malu		13943	58207	008242401-008242500	100
4	Madhusudan Malu		13944	58207	008242501-008242600	100
5	Madhusudan Malu		13945	58207	008242601-008242700	100
6	Madhusudan Malu		13946	58207	008242701-008242800	100
7	Madhusudan Malu		13947	58207	008242801-008242900	100
8	Madhusudan Malu		14485	58207	008296601-008296700	100
9	Madhusudan Malu		14486	58207	008296701-008296800	100
10	Madhusudan Malu		14549	58207	008303001-008303100	100

Yours faithfully
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

