Electronic Filing

Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

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 7th March 2020 pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificate to the following shareholder consequent to loss of share certificates reported by him:

<table>
<thead>
<tr>
<th>S.No</th>
<th>Name</th>
<th>Folio No</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
<th>Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mahesh Jayantilal Anandpara</td>
<td>53887</td>
<td>Old: 7563, New: 52402</td>
<td>From 7604401, To 7604500</td>
<td>100</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Old: 33924, New: 52402</td>
<td>From 110400301, To 11040400</td>
<td>100</td>
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<td></td>
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<td>Old: 33925, New: 52402</td>
<td>From 11040401, To 11040500</td>
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<td></td>
<td></td>
<td></td>
<td>Old: 33487, New: 52402</td>
<td>From 11296601, To 11296700</td>
<td>100</td>
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<td></td>
<td></td>
<td>Old: 33488, New: 52402</td>
<td>From 11296701, To 11296800</td>
<td>100</td>
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</table>

Thanking you

Yours faithfully,
For Umang Dairies Limited

(Pankaj Kamra)
Company Secretary

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E-mail : umang@jmail.com

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E-mail : ud Umangdairy.com, Website: www.umangdairies.com, CIN: L15111UP1992PLC014942