

# UMANG DAIRIES LIMITED

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



15<sup>th</sup> October 2024

## Electronic Filing

Department of Corporate Services/Listing  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code No. 500231

National Stock Exchange of India Ltd.  
“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 8<sup>th</sup> October 2024 and 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, please find below the details of ‘Letter of Confirmations’ issued by the Company to the concerned Shareholders, consequent to loss of share certificates reported by them:

SL NO.	NAME	FOLIO NO.	CERTIFICATE NO.		DISTINCTIVE NOS.	SHARES
			Old	New		
1	Farida Soeb Rangwala	0056681	10787	58216	7926801-7926900	100
2	Sital Nagdev	0061319	1686	58217	7016701-7016800	100

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph. : (011) 66001162, 66001112, Fax : 23739475

E-mail : umang@jkmil.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