



9th July 2024

Through: Electronic Filing

National Securities Depository Ltd.

Trade World, 4th Floor, A Wing
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.

25th Floor, A Wing, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East)
Mumbai – 400 013

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate dt. 4th July 2024 received from MAS Services Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June 2024.

Submitted for your kind reference & records.

Thanking you.

Yours faithfully,
For Umang Dairies Limited

Pankaj
Kamra

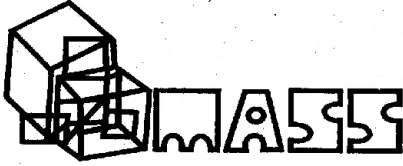
Digitally signed
by Pankaj Kamra
Date: 2024.07.09
18:20:32 +05'30'

(Pankaj Kamra)
Company Secretary

Cc:
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





MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - July 4, 2024

**PANKAJ KAMRA
UMANG DAIRIES LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2024 to 30/06/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager