



4<sup>th</sup> April 2024

## Through 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: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate dated 3<sup>rd</sup> April 2024 duly signed by both, the Company Secretary, being the compliance officer of the Company and the authorized representative of the Registrar and Share Transfer Agent i.e. MAS Services Limited, certifying that for the Financial Year ended 31<sup>st</sup> March 2024 i.e. for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, the Company/RTA has duly complied with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your kind reference & records.

Thanking you

Yours faithfully  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

Encl.:a/a



Date: 03/04/2024

TO  
BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

**Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>UMANG DAIRIES LIMITED</b>
ISIN	<b>INE864B01027</b>

Dear Sir,

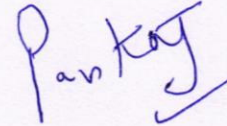
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

**For Mas Services Limited**



**Sharwan Mangla**  
General Manager

**For UMANG DAIRIES LIMITED**



**PANKAJ KAMRA**  
COMPANY SECRETARY