



11<sup>th</sup> April 2024

## 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

Scrip Code: 500231

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

Re: Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated 9<sup>th</sup> April 2024 from N. K. Rastogi & Associates, Practicing Company Secretary, in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that for the financial year ended 31<sup>st</sup> March 2024, the Company/RTA has duly complied with the requirements of the aforesaid regulation 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



**N.K.RASTOGI & ASSOCIATES**

Company Secretary in practice

03 SHANKAR VIHAR , 2<sup>ND</sup> FLOOR

VIKAS MARG,

Delhi-110 092

Phone-011 - 45201005

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**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other relevant documents relating to **Umang Dairies Limited (“Company”)**, having its registered office at Gajraula Hasanpur Road, Gajraula - 244 235, Distt. Amroha, Uttar Pradesh as maintained by **MAS Services Limited**, the Registrar & Share Transfer Agent of the Company (“RTA”), pertaining to equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended 31<sup>st</sup> March, 2024:

- a) The Company has issued Share Certificate(s)/Letter of Confirmation(s), as applicable, for transmission of shares, change of name within the timelines as prescribed in the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds;
- b) The Company has not received any request for renewal, consolidation and exchange or endorsement of calls/allotment monies during the aforesaid period.

For **N. K. Rastogi & Associates**,  
Company Secretaries,

**NAVEEN KUMAR  
RASTOGI**

Digitally signed by NAVEEN  
KUMAR RASTOGI  
Date: 2024.04.09 18:38:08 +05'30'

**Naveen K. Rastogi**

Proprietor

C.P. No.3785

Date: 09.04.2024

Place: DELHI

UDIN: F003685F000070950