

UMANG DAIRIES LIMITED

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



8th April 2021

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, enclosed please find herewith a certificate dated 8th April 2021 from M/s N.K. Rastogi & Associates, a Practicing Company Secretary in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that for the six months period ended 31st March 2021, the Company/RTA has duly complied with the requirements of the abovesaid regulation in terms 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



T R R N

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

M/s Umang Dairies Limited

M/s MAS Services Limited

1st October 2020 31st

March 2021

31st March 2021

1st October 2020 31st March 2021

Not Applicable

N. K. Rastogi & Associates,

**NAVEEN KUMAR
RASTOGI**

Naveen K. Rastogi

Digitally signed by NAVEEN KUMAR RASTOGI
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=4992550860431148674c3183c725c1970c2
5761c722d8a1e34d6a714044d, postalCode=201010,
street=FLAT NO-05 FIRST FLOOR PLOT NO-19 STREET
2 SECTOR 9 JUDGE COLONY,
serialNumber=40223d1e5a20a7751225b162614cd38f6
818b7a1f4f6c40a7492a49551a3ca1, cn=Personal,
cn=NAVEEN KUMAR RASTOGI
Date: 2021.04.08 16:44:54 +05'30'