

UMANG DAIRIES LIMITED

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



16th March 2020

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: Compliance under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our letter dated 7th March 2020 pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificate to the following shareholder consequent to loss of share certificates reported by him:

S No	Name	Folio No	Certificate No.		Distinctive Nos.		Shares
			Old	New	From	To	
1	Mahesh Jayantilal Anandpara	53887	7563	52402	7604401	7604500	100
			33924	52402	11040301	11040400	100
			33925	52402	11040401	11040500	100
			33487	52402	11296601	11296700	100
			33488	52402	11296701	11296800	100

Thanking you

Yours faithfully,
For Umang Dairies Limited

Pankaj

(Pankaj Kamra)
Company Secretary



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E-mail : info@umangdairy.com; Website : www.umangdairies.com; C.I.N. : L15111UP1992PT-2014942

AN ISO 9001:2008, HACCP, ISO 14001:2004 & OHSAS 18001:2007 Certified Company