



20<sup>th</sup> May 2020

## Through 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 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, enclosed please find herewith a compliance certificate dated 28<sup>th</sup> April 2020 duly signed by both, the Company Secretary, being the compliance officer of the Company and the authorised representative of the Share Transfer Agent i.e. MAS Services Limited, certifying that for the six months ended 31<sup>st</sup> March 2020 i.e. for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020, 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



