

# UMANG DAIRIES LIMITED

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



16<sup>th</sup> November 2022

## Electronic Filing

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|---|---|
| Department of Corporate Services /Listing<br>Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br>Mumbai – 400 001<br>Scrip Code: 500231 | <b>National Stock Exchange of India Limited</b><br>“Exchange Plaza”<br>Bandra – Kurla Complex<br>Bandra (E)<br>Mumbai – 400 051<br>Symbol : UMANGDAIRY<br>Series : EQ |
|---|---|

Dear Sir/Madam,

### Re: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully

For Umang Dairies Limited

**PANKAJ** Digitally signed by  
PANKAJ KAMRA  
Date: 2022.11.16  
**KAMRA** 17:14:01 +05'30'

(Pankaj Kamra)  
Company Secretary

Encl: a/a



Admn. Office : Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002. Ph. : (011) 66001162, 66001112, Fax : 23739475  
E-mail : umang@jkm.com

Regd. Office : Gajraula Hasanpur Road, Gajraula - 244 235 Dist. Amroha (U.P.) Ph. : (05924) 252491- 92, Fax : (05924) 252495  
E-mail : udl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

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

