

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

BACL/SE/2020  
30<sup>th</sup> May 2020

## Through E-mail

Department of Corporate Services/  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 500231

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Symbol : UMANGDAIRY  
Series : EQ

Dear Sir/Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We, Bengal & Company Ltd., hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of Promoter of Umang Dairies Ltd., that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20. This declaration is filed on behalf of all other constituents of Promoter Group of Umang Dairies Ltd. for which we have been duly authorized.

Thanking You,

Yours faithfully  
For Bengal & Assam Company Ltd.

  
(Dillip Kumar Swain)  
Company Secretary  
& Compliance Officer

Cc  
Umang Dairies Ltd. / Audit Committee of Umang Dairies Ltd.  
Gajraula- Hasanpur Road  
Dist. Amroha  
Uttar Pradesh – 244 235

