

# UMANG DAIRIES LIMITED

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



20<sup>th</sup> October 2016

## 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: Redemption of Zero Coupon Redeemable Preference Shares

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the company has today i.e. on 20<sup>th</sup> October 2016 redeemed 2,08,000 Zero Coupon Redeemable Preference Shares of Rs. 100/- each at par aggregating to Rs. 2.08 Crore, as per terms of their issue.

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,  
For Umang Dairies Limited

(Pankaj Kamra)  
Company Secretary

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E-mail : ucl@umangdairy.com, Website : www.umangdairies.com, C I N : L15111UP1992PLC014942

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

