

Date: 22.04.2022

To

The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulations,2015

Dear Sir(s),

We hereby submit Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulation, 2015 duly signed by RTA and Compliance Officer for the Year Ended on 31st March 2022.

Kindly take the information on record.

Encl: As above

Thanking you,

Yours faithfully,

For Universal Autofoundry Limited,


Ravina Jain
M. No. A57207
Company Secretary & Compliance Officer



Encl: As above

ISO/TS 16949

BUREAU VERITAS
Certification



UNIVERSAL AUTOFOUNDRY LIMITED

B-307, Road No.16, V.K.I.Area, JAIPUR - 302 013 (INDIA) • Tel.: +91-141-2460 289,2460 356 • Fax : +91-141-2460 329

e-mail : support@ufindia.com • Website : www.ufindia.com

GSTIN : 08AABCU1171A1ZV

COMPLIANCE CERTIFICATE

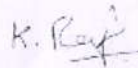
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to UNIVERSAL AUTOFOUNDRY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED


Authorized Signatory

Place : Hyderabad
Date : 05/04/2022



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : U72400TG2017PLC117649