

Date: 23.04.2022

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 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir(s),

Kindly find enclosed herewith, the compliance certificate issued by Mr. Mitesh Kasliwal, (Membership no. 8233) (COP No. 9320), Practicing Company Secretary, in terms of Regulation 40(9) & (10) of the SEBI (LODR) Regulations 2015 for the year ended on 31st March 2022.

Kindly take the information on record.

**Enclosure: Certificate issued by Practicing Company Secretary.**

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



**ARMS AND ASSOCIATES LLP**  
**Practicing Company Secretaries**  
24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004  
Telephone: +91- 141-3111777 Fax : +91-141-2740924  
Email: csmitesh@gmail.com  
website : www. armsandassociates.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS 2015 (LODR)**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIVERSAL AUTOFOUNDRY LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED** pertaining to transfer of equity shares of the company for the period from **01/04/2021** to **31/03/2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) entered into by, **UNIVERSAL AUTOFOUNDRY LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED** and based on the information provided by the Company. I hereby certify that the Company has delivered during the financial year ended on 31/03/2022:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests received during the period from 01.04.2021 to 31.03.2022 for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within one month of lodgment provided all the required documents are in order.

**Date:** 23/04/2022  
**Place:** Jaipur

MITESH KASLIWAL  
Digitally signed by  
MITESH KASLIWAL  
Date: 2022.04.23  
16:25:42 +05'30'

**CS Mitesh Kasliwal**  
Practicing Company Secretary  
**ARMS and Associates LLP**  
**M. No.: 8233 C.P. No.: 9320**  
**UDIN: F008233D000194243**