

Date: 20.04.2023

To

The General Manager,
Corporate Relations Department
BSE Limited
25th Floor, 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 2023.

Kindly take the information on record.

Encl: As above

Thanking you,

Yours faithfully,

For Universal Autofoundry Limited,

**ISHU
JAIN** Digitally signed
by ISHU JAIN
Date: 2023.04.20
15:25:19 +05'30'

Ishu Jain

M. No. F10679

Company Secretary & Compliance Officer

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN Technologies Limited 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



RAJ KUMAR KALE

Authorized Signatory

For UNIVERSAL AUTOFOUNDRY LIMITED

ISHU
JAIN

Digitally signed by
ISHU JAIN
Date: 2023.04.20
16:27:42 +05'30'

Authorized Signatory

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