

Date: April 09, 2024

Ref. No. : UAF/2024-25/04

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - Compliance Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir(s),

Kindly find enclosed herewith copy of the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Mr. Mitesh Kasliwal, Practicing Company Secretary for the year ended on 31st March 2024.

Kindly take the information on record.

Enclosure: Certificate issued by Practicing Company Secretary.

Yours faithfully,
For **Universal Autofoundry Limited,**

**VIMAL
CHAND
JAIN**

Digitally signed by VIMAL CHAND JAIN
DN: cn=VIMAL CHAND JAIN, o=UNIVERSAL AUTOFOUNDRY LIMITED, ou=UNIVERSAL AUTOFOUNDRY LIMITED, email=vimal.chand.jain@unifoundry.com, c=IN
c=IN, o=UNIVERSAL AUTOFOUNDRY LIMITED, ou=UNIVERSAL AUTOFOUNDRY LIMITED, email=vimal.chand.jain@unifoundry.com, c=IN
2.5.4.20=1226672641d88750d8f03b96152d8d1
002215022079c4d4e9955410
email=VIMALCHANDJAIN@UNIFOUNDRY.COM cn=VIMAL CHAND
JAIN
Date: 2024.04.09 13:16:51 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

Encl: As above



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: csrchnasharma@gmail.com

website: www.armsandassociates.com

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

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIVERSAL AUTOFOUNDRY LIMITED** ("the Company") **CIN L27310RJ2009PLC030038**, maintained by **KFIN TECHNOLOGIES LIMITED** pertaining to transfer of equity shares of the company for the period from **01/04/2023** to **31/03/2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) and based on the information provided by the Company. I hereby certify that:

- A) The Company has not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B) The Company has not received any request for issuing duplicate share certificates during the period 1st April, 2023 to 31st March, 2024.
- C) The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period from 1st April, 2023 to 31st March, 2024.
- D) Any other information, if applicable. Nil

MITESH
KASLIWAL Digitally signed by
MITESH KASLIWAL
Date: 2024.04.08
16:02:03 +05'30'

Date: 08/04/2024

Place: Jaipur

CS Mitesh Kasliwal
Practicing Company Secretary
ARMS and Associates LLP
M. No.: 8233 C.P. No.: 9320
UDIN: F008233F000058866