

Date: April 09, 2024

Ref. No. : UAF/2024-25/02

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March 2024.

Dear Sir(s),

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, duly received from KFIN TECHNOLOGIES LIMITED, Registrar and Transfer Agent have been furnished to all the Stock Exchanges where the shares of the Company are listed.


Kindly take the above information on record.

Thanking You,

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@UNIVERSALAUTOFOUNDRYLIMITED.COM, c=INDIA
Date: 2024.04.09 12:39:25 +05'30'

Vimal Chand Jain

Chairman and Managing Director

DIN: 00295667

Encl: As above

R: KFIN2024/UAFL/74(5) Q4/Certificate

April 06, 2024

THE COMPANY SECRETARY
UNIVERSAL AUTOFOUNDRY LIMITED,
B-307, ROAD NO.16
V.K.I AREA
JAIPUR – 302013

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2024 to 31st March, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED

**KALE RAJ
KUMAR**

Raj Kumar Kale
Asst. Vice President

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.06 12:57:43
+05'30'

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649