

Ref: UAF/2025-26/41

Tuesday | January 06, 2026 | Jaipur

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

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

Please find enclosed herewith compliance certificate from M/s KFIN TECHNOLOGIES LIMITED, Registrar and Share Transfer Agent of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Universal Autofoundry Limited

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
Membership No. A50623

Encl: a/a

C.C.: -

To,
National Securities Depository Limited
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013

To,
Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (East),
Mumbai-400013

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

R: KFIN 2025/UAFL/74(5) Q3/Certificate

January 05, 2026

THE COMPANY SECRETARY
UNIVERSAL AUTOFOUNDRY LIMITED
B-307, ROAD NO.16
V.K.I AREA, JAIPUR
RAJASTAN - 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 October, 2025 to 31st December, 2025, 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

S.R.RAMESH Digitally signed by
S.R.RAMESH**SH** Date: 2026.01.05
S R Ramesh 13:45:32 +05'30'

DVP, Corporate Registry

Operations Centre:KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.**KFin Technologies Limited** **Registered Office:**KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072