UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place, New Delhi – 110019, India; 011- 26444812 www.uniofficeautomation.com | investoroa@hcl.com

January 13, 2025

BSE Limited Phiroze jeejeebhoy tower Dalaal street, fort Mumbai -400001

Sub: intimation regarding issue of duplicate share certificate

Dear Sirs,

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015 we would like to inform you that company has issued a letter of confirmation in lieu of duplicate share certificate reported lost, details whereof are enclosed herewith.

Name of	Distinctive N	No. of	
shareholder	From	То	shares
Anand Saroop	4778921	4778970	50
Bansal	4778971	4778994	24
	6761511	6761560	50
	6761561	6761561	50

Total No. of Shares: 174

Copy of letter issued by the company's Registrar and Share Transfer Agent ("RTA") is enclosed herewith.

Kindly take the above on record.

Thanks and regards

For Universal Office Automation Limited

Naina Luthra Company Secretary & Compliance Officer

UNIVERSAL OFFICE AUTOMATION LIMITED

DUPLICATE ISSUE REGISTER

SRNO. ISSUE O		TEDCER	DGER MEMBER'S		CER	CERT. NO'S		DIST. NO'S		
		FOLIO			OLD	NEW	FROM	TO	SHARES	
13	13/01/2024	INDEMNIT	A000431	ANAND SAROOP	BANSAL	39434	62062	4778921	4778970	5
						39435	62063	4778971	4778994	2
						129265	62064	6761511	6761560	5
						129266	62065	6761561	6761610	5
				TO	TAL NUMBER OF CASES	:	1			
					TAL NUMBER OF CERTIF	ICATES :	4			
					TAL NUMBER OF SHARES		174			

END OF REPORT





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com

CIN No.: U74899DL1995PTC071324

REF: SFSPL/IGR/UOAL/2025/13

January 13, 2025

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: ANAND SAROOP BANSAL

Address: E-214, NARAINA VIHAR NEW DELHI-110028

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.

Unit: Universal Office Automation Limited CIN:-L34300DL1991PLC044365

We refer to the request received from you for issuance of securities in your name. We would like to

inform you that the request has been approved as detailed below:

Name of first holder & PAN Joint holder 1 & PAN Joint holder 2 & PAN	ANAND SAROOP BANSAL (AADPB7756R)				
Number of shares	174				
Folio Number	A000431				
Certificate numbers	As Per List Attached				
Distinctive numbers	As Per List Attached				
Lock-In	No				

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Delhi

Parveen Sharma
Authorized Signatory