UMA EXPORTS LTD

CIN: L14109WB1988PLC043934

Date: 25/06/2024

P: +91-33-2281 1396 / 97

P: +91-33-2281 3480

Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-4000051 Listing Department, BSE Limited P.J.Towers, Dalal Street Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Re.: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to sale of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Kindly take the same on record.

Thanking You, Yours faithfully For Uma Exports Limited

SRITI Digitally signed by SRITI SINGH ROY Date: 2024.06.25
15:34:54+05'30'

Sriti Singh Roy Company Secretary

Encl.: Form C enclosed

VANISHA KHEMKA

Address: Flat No. 10A, Orbit Victoria, 30 Shakespeare Sarani, Kolkata – 700017 Email ID: Khemka.vanisha321@gmail.com

Date: 24/06/2024

To, Uma Exports Limited, 1st Floor, Flat No. 16 Ganga Jamuna Apartment, 28/1, Shakespeare Sarani, Kolkata 700017

Re.: Disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading)
Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015, I hereby submit that I have acquired 1413500 (4.18%) equity shares of the Company by way of gift from immediate relative.

In this connection necessary disclosures in Form C as required under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record.

Thanking You, Yours Faithfully,

Vanishe khomica

VANISHA KHEMKA Promoter Group

Encl.: Form C enclosed

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: <u>UMA EXPORTS LTD</u>

ISIN of the company: INE0GIU01018

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Person(Pro moter/mm emberofthe promotergr oup/design atedperson /Directors/i | Securities held acquisition/dispo | | 1 1 | | | | Securities held post acquisition/ disposal | | Date of allotment advice/acq uisition of shares/ Disposal of shares, specify | | Date of intimation to company | Mode of acquisition /disposal(on market/public/ri ghts/preferentia l offer/ Off market/Inter- | Exchange on which the trade was executed |
|--|--|---|-------------------------------------|--|-------------|----------------------------|---|--|------------------------------------|---|------|-------------------------------|---|--|
| | mmediater elativeto/ot hersetc.) | Type of securities For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholdi ng | Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value | Transactio n Type (Purchase/ sale Pledge /Revocatio n /Invocation /Others- please specify) | Type of securities (For eg. –Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and %of shareholdi ng | Fro m | То | | setransfer, ESOPs, etc.) | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| VANISHA KHEMKA PAN: MGXPK6439A Address: Flat No. 10A, Orbit Victoria, 30 Shakespeare Sarani, Kolkata- 700017 Contact No.: 9330741007 | Promoters Group, | (Equity) | 23,55,625 (6.97%) | Equity Shares | 141350 0 | NIL (By way of Gift) | Acquisition (By way of Gift) | | 37,69,125 (11.15%) | 24/0 6/2 024 | 2024 | 24/06/2024 | Off market by way of gift | NA |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Vanisha knomka

| | | Trading in o | lerivatives (Specify ty | pe of contract, Fut | ures or Options etc.) | Exchange on which the trade was executed |
|------|-------------------------|-------------------|--|---------------------|-------------------------------------|--|
| Туре | Contract specifications | J | Buy | | | |
| | | Notional Value | Number of units (contracts*lot size) | Notional Value | Number of units(contracts*lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

Note: Incase of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: VANISHA KHEMKA

Designation: Promoter Group

Date:24/06/2024

Place: Kolkata

Madan Mohan Khemuka

Address: Flat No.10A, Orbit Victoria 30 Shakespeare Sarani, Kolkata - 700017 Email ID: rakesh@umaexports.net.in

Date: 24/06/2024

To, Uma Exports Limited, 1st Floor, Flat No. 16, Ganga Jamuna Appartment, 28/1, Shakespeare Sarani,1st Floor Kolkata 700017

Re.: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, I hereby submit that I have disposed 14,13,500 (4.18%) equity shares of the Company by way of gift.

In this connection necessary disclosures in Form C as required under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record.

Thanking You, Yours Faithfully,

MADAN MOHAN KHEMUKA

Mp. Mp. 1000

Promoter Group

Encl.: Form C enclosed

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: UMA EXPORTS LTD

ISIN of the company: INE0GIU01018

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, | Category | Securities h | eld prior | Securities | acquire | ed / Dis | sposed | Securities h | eld | | e of | Date of | Mode of | Exchan |
|---|--|---|------------------------------------|--|---------------|----------------------------------|---|---|--|----------------|--------------------------|-----------------|---|--------|
| &address with contact nos. | of Person (Promoter/ mmember oftheprom | to acquisition/disposal | | | | | post acquisition/dispos al | | allotment advice/acquisiti on of shares/ Disposal of shares, specify | | intimation to company | rights/preferen | ge on which the trade was execute | |
| | otergroup/ designated person/Dir ectors/im mediaterel ativeto/oth ersetc.) | Type of securities For eg. Shares, Warrants, Convertibl e Debenture s, Rights entitlemen t, etc.) | No.and % of sharehol ding | Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Valu e | Transaction Type (Purchase/ sale Pledge /Revocatio n /Invocation /Others- please specify) | Type of securities (For eg. –Shares, Warrants, Convertibl e Debenture s, Rights entitlemen t, etc.) | No. and %of share holdi ng | From | То | | Off market/Inter- se transfer, ESOPs, etc.) | d |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | . 15 |
| Madan Mohan Khemuka PAN: AEYPK6263M Address: Flat No. 10A, Orbit Victoria, 30 Shakespeare Sarani, Kolkata - 700017 Contact No.: 9433035419 | Promoters Group | (Equity) | 14,13,500 (4.18%) | Equity Shares | 14,13, 500 | NIL (By way of Gift) | Transfer (By way of Gift) | Equity Shares | Nil | 24/06/2 024 | 24/06/20 24 | 24/06/2024 | Off market by way of gift | NA |

Note:(i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Mr. Mr. Iccael

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| | | Trading in | es or Options etc.) | Exchange on which the trade was executed | | |
|------|-------------------------|-----------------------|--|--|-------------------------------------|-----|
| Гуре | Contract specifications | | Buy | | Sell | |
| | | Notio nal Value | Number of units (contracts*lot size) | Notional Value | Number of units(contracts*lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: MADAN MOHAN KHEMUKA

Designation: Promoter Group

Date:24/06/2024

Place: Kolkata

17, 10, 10000 b