December 27, 2024

To, The Company Secretary **Universal Autofoundry Limited** B-307, Road No. 16, V.K.I Area, Jaipur 302013 Rajasthan

Sub.: Disclosure u/r 29(2) of the SEBI (SAST) Regulation, 2011.

Scrip Symbol: UNIAUTO

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of change in shareholding (acquisition) of more than 2% in the prescribed format.

Please note that the acquirer along with persons acting in concert with him held 1145627 representing 9.21% of the paid up equity share capital of the company prior to acquisition of 300000 representing 2.41% of the paid up equity share capital of the company.

Kindly take the above on record and acknowledge.

Vinit Jain

WHOLETIME DIRECTOR

DIN: 02312319

Place: Jaipur

Encl: Statement of disclosure under Regulation 29(2)

C.C. To:

1. The Secretary

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai 400001

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> <u>Regulations, 2011</u>

UNIVERSA	L AUTOFOUN	DRY LIMITED
Vinit Jain and Person acting in concert with him		
Yes (Promot	er group)	
Number	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
1145627	9.21	9.21
	Yes (Promot	Number % w.r.t. total share /voting capital wherever applicable

Details of acquisition/ sale:	300000	2.41	2.41	
<ul> <li>a) Shares carrying voting rights sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold</li> <li>d) Shares encumbered/ invoked/ released</li> <li>e) by the acquirer/ seller</li> <li>f) Total (a+b+c+d)</li> </ul>				
After the acquisiton/sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/ sale. e) Total (a+b+c+d)	1445627	11.62	11.62	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc))  Date of acquisition / sale of shares / VR or date				
of receipt of intimation of allotment of shares, whichever is applicable				
Equity share capital / total voting capital of the TC before the said acquisition / sale  Equity share capital / total voting capital of the TC after the said acquisition / sale	12434500 Equity Shares of face value of Rs 10/-each aggregating Rs 124345000/- 12434500 Equity Shares of face value of Rs 10/-			
TC after the said acquisition / sale Total diluted share/voting capital of the TC after the said acquisition	each aggregating Rs 124345000/- 12434500 Equity Shares of face value of Rs 10/- each aggregating Rs 124345000/-			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Vinit Jain

WHOLETIME DIRECTOR

**DIN: 02312319** Place: Jaipur Date: 27.12.2024