

Date: July 02, 2024

Ref: UAF/2024-25/20

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

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: Intimation of Fine under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Ma'am,

The Company has received SOP Fine Communication as mentioned below:

- i. Name of Authority: Bombay Stock Exchange (BSE)
- ii. Nature and Details of the action(s) taken, initiated or order(s) passed- BSE has informed the company that it has observed that the company is late compliant with Regulation 24A of Listing Regulations and has accordingly levied the fine mention below:-

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 28, 2024			Compliance status	Remarks
			Basic Fine	GST @ 18 %	Total Fine payable		
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	(March 2024 quarter/year)	0	0	0		-
Regulation 23 (9) Non-compliance with disclosure of related party transactions on consolidated basis.	Rs. 5,000/- per day till the date of compliance.	For the half year ended March 2024	0	0	0		-
Regulation 24A Non-compliance with submission of secretarial compliance report	Rs. 2,000/- per day till the date of compliance.	(For the year ended March 2024)	2000	360	2360	Late Submission	-
		Total Fine	2000	360	2360		

- iii. Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority: Communication received by BSE to company by way of query on Dashboard and SOP Fine on June 28, 2024, accordingly, Company paid fine on 02nd July, 2024
- iv. Details of the violation(s)/contravention(s) committed or alleged to be committed: - Late filing of Annual Secretarial Compliance Report.

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

- v. Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible: Nil, except to the amount of Fine of Rs. 2,360 imposed by BSE.

Kindly take the information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited

VIMAL
CHAND JAIN

Digitally signed by
VIMAL CHAND JAIN
Date: 2024.07.02
17:16:00 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

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