## **UMA EXPORTS LTD**

CIN: L14109WB1988PLC043934

April 17, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate under Regulation 7(3) for the financial ended March 31, 2023.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully, For Uma Exports Limited

SRITI Digitally signed by SRITI SINGH ROY Date: 2023.04.17
13:02:14 +05'30'

Sriti Singh Roy Company Secretary ACS 42425

Encl. as above

Flat No. 16, 1st Floor, Ganga Jamuna Apartment 28/1, Shakespeare Sarani, Kolkata - 700 017 West Bengal, India

P:+91-33-2281 1396 / 97 P:+91-33-2281 3480

E: info@umaexports.net.in W: www.umaexports.net



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

info@masserv.comCIN:-U74899DL1973PLC006950 GST No.: 07AAACM1642B1Z4 - SAC: 998312

Date - 13/04/2023

To UMA EXPORTS LIMITED

Subject: Compliance certificate under Regulation 7(3) of the provisions SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Compliance Certificate for year ended 31.03.2023

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility from 01-04-2022 to 31-03-2023 are maintained by the Company's Registrar & Share Transfer Agent M/s. Mas Services Limited, which is a SEBI approved category-1, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR0000000049.

Thanking you, for Mas Services Limited

For Uma Exports Limited

Sharwan Mangla (General Manager)

Sriti Singh Roy Company Secretary & Compliance Officer