UNIPARTS INDIA LTD.

July 11, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street, Mumbai – 400 001	Bandra Kurla Complex
	Bandra (E), Mumbai – 400 051
Scrip Code: 543689	Symbol: UNIPARTS

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir(s)/Madam,

Please find enclosed Certificate of Link Intime India Private Limited, Registrar and Share Transfer Agent pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan Company Secretary and Compliance Officer

Encl: As above



LINKIntime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

July 5, 2023

To

The Company Secretary M/s. Uniparts India Limited Gripwel House, Block – 5 Sector C 6 & 7, Vasant Kunj New Delhi-110070

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear sir/Madam,

We hereby confirm that during the quarter ended 30th June, 2023 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)

Regd. Off. : C-101, 247 Park, L.B.S. Mrag, Vikhroli (West), Mumbai - 400 083, Phone : 022-4918 6000 Fax : 022 4918 6060 E-mail : mumbai@linkintime.co.in CIN : U67190MH1999PTC118368 website : www.linkintime.co.in