



UMIYA TUBES LTD

Quality Leads to Success

10th April, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 539798

Dear Sir,

**COMPLIANCE CERTIFICATE
PURSUANT TO REGULATION 7 (3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We, M/s Umiya Tubes Limited and M/s. PurvaSharegistry (India) Pvt. Ltd, Share Transfer Agent, do hereby jointly certify that Umiya Tubes Limited (CIN: L28112GJ2013PLC074916) ("Company") having its Registered Office at 208, 2nd Floor, Suman Tower, Sector -11, Gandhinagar - 382011 has appointed M/s. PurvaSharegistry (India) Pvt. Ltd. as its Share Transfer Agents (STA) having its place of activities at Unit No 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. PurvaSharegistry (India) Pvt. Ltd. as STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Umiya Tubes Limited during the period from 1st April, 2022 to 31st March, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Umiya Tubes Limited.

For, Umiya Tubes Limited

For, Purva Sharegistry (India) Private Limited

[Handwritten Signature]

Compliance Officer/ Authorised Signatory Authorized Representative



Reg. Office : 208, 2nd Floor, Suman Tower, Sector-11, Gandhinagar - 382011, Gujarat, India

Mobile No. : +91 94289 65666 Email : info@umiyatubs.com

Works : Survey No. 1581 to 1584, Talod - Ujediya Road, Toraniya, Po. Ujediya, Ta. Talod, Dist. Sabarkantha-383215, Gujarat

Phone: +91-2770-229066 Email : info@umiyatubs.com

CIN No. : L28112GJ2013PLC074916

www.umiyatubs.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE173U01015

Scrip Code: 539798

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s UMIYA TUBES LIMITED. having its Registered Office at 208,SUMAN TOWER,, SECTOR 11,, GANDHINAGAR, GANDHINAGAR, 382011 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s UMIYA TUBES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s UMIYA TUBES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For UMIYA TUBES LIMITED




Ms. Deepali Dhuri
Compliance Officer

Company Secretary
M.No. ACS/FCS

Place: Mumbai
Date : 03/04/2023

Place:
Date: