

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **UCAL LIMITED**, Chennai maintained by Integrated Registry Management Services Private Limited, Chennai (RTA of the company) pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, we hereby certify that:

- A. There were no requests received for transfer, Sub-division, Consolidation, renewal and exchange or endorsement of calls/allotment monies. Since there was no transfer request received during the period, no Share Certificate(s) relating to the Shares transfer during the period from 01st April, 2023 to 31st March, 2024 have been issued within the stipulated period of time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- B. The company has received five requests for transmission during the period 01 April, 2023 to 31st March, 2024 and the same was processed within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- C. The company has received one request for transposition during the period 01 April, 2023 to 31st March, 2024 and the same was processed within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- D. The company has received four requests for issue of duplicate Share Certificates during the year and the certificates has been issued within 30 days of the lodgment of the request. Further, the Company has also received two requests for name change\Name Correction of Share Certificate and the same has been issued within a period of 30 days.

Place: Chennai
Date: 16.04.2024

MUTHUKUMARAN
Practising Company Secretary
M. No. F-11218 | CP: 20333
UDIN: F011218F000141911