

K.L Gupta
B.E. (Mechanical)

Date: 7 February 2024

To,
Universal Autofoundry Limited
B-307, Road No. 16, Vishwakarma Industrial Area,
Jaipur, Rajasthan – 302013

Subject : Application for Reclassification/Removal from "Promoter/ Promoter Group" Category to "Public" Category of the Company

Ref : Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above subject, I would like to inform you that at present I am not holding any Equity shares of Universal Autofoundry Limited ("the Company") but have been classified under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e., BSE Limited and other regulatory authorities.

Further, I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the Management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

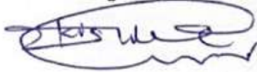
Further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

1. I do not hold any Equity Shares in the Company and hence have no voting rights in the Company. I am the Director of A V Casters Private Limited (belonging to Promoter Group of the Company which holds 2,62,500 (2.17%) Equity Shares of the Company);
2. I do not exercise control over the affairs of the company whether directly or indirectly;
3. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee director) of the Company either;
5. I do not act as a Key Managerial Person in the Company;
6. I am not 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify/ remove my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in his matter at the earliest.

Thanking You,



Kishan Lal Gupta

D-139 Durga Path Ambabari, Jaipur, Rajasthan
Mobile No. +91 94140 59132
Email ID: klgupta@pacpl.in

Urmila Gupta

Date: 7 February 2024

To,
Universal Autofoundry Limited
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Thanking You,


Urmila Gupta

D-139 Durga Path Ambabari, Jaipur, Rajasthan
Mobile No. +91 95870 36002
Email ID: urmilagupta2801@gmail.com

Amit Gupta
B.E. (Industrial Production)

Date: 7 February 2024

To,
Universal Autofoundry Limited
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Thanking You,


Amit Gupta

D-139 Durga Path Ambabari, Jaipur, Rajasthan
Mobile No. +91 94133 40506
Email ID: amit@pacpl.in

Ajay Gupta

M.B.A

Date: 7 February 2024

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Ajay Gupta

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