27th August, 2023

To Universal Autofoundry Limited B-307, Road No. 16,, V.K.I. Area, Jaipur, Rajasthan, 302013

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation/Disclosures under Reg. 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, We, Ajay Gupta, Amit Gupta, Kishan Lal Gupta and Urmila Gupta members of the Promoter and Promoter Group of Universal Autofoundry Limited ("the Company"), hereby wish to formally notify the company that we have recently concluded the sale of 10,83,706 Equity Shares, representing approximately 8.95 % of the total Equity Share capital of the Company. This transaction has resulted in a complete divestment of our shareholding in the Company, rendering our current ownership stake in the Company to be nil.

Please find enclosed herewith the relevant information in the prescribed Format.

We request you to kindly take the above information on your record.

Thanking you,

Kishan Lal Gupta

Sas wise

And On Behalf of Ajay Gupta, Amit Gupta, Urmila Gupta

Encl: As above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer seller and Persons Acting in Concert (PAC)with the acquirer seller Whether the acquirer seller belongs to Promoter/Promoter group		UNIVERSAL AUTOFOUNDRY LIMITED Mr. AJAY GUPTA Mr. KISHAN LAL GUPTA Mrs. URMILA GUPTA Mr. AMIT GUPTA YES								
					Name(s Listed	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
					Details	of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	fore the acquisition disposal under consideration, ding of :									
	Shares carrying voting rights	1,083,706	8.95%	8.95%						
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NII						
	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument	NIL	NIL	NII						
u)	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NII						
e)	Total (a+b+c+d)	10,83,706	8.95%	8.95%						
	Details of acquisition/sale									
a)	Shares carrying voting rights acquired/sold	10,83,706	8.95%	8.95%						
b)	VRs acquired /sold otherwise than by shares	NIL	NIL	NIL						
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL						
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NII						
e)	Total (a+b+c+/-d)	10,83,706	8.95%	8.95 %						

NIL	NIL	NIL
NIL	NIL	NIL
	NIL	NIL
NIL	NIL	NIL
Open Market		
24 th August 2023		
12,11,25,000		
12,11,25,000		
12,11,25,000		
	NIL NIL NIL Open Market 24th August 2023 12,11,25,000	NIL NIL NIL NIL NIL NIL NIL Open Market 24 th August 2023 12,11,25,000

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller

Place: Jaipur

Date: 27 August 2023
