

UNIPARTS INDIA LTD.

April 10, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Please find enclosed Certificate under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Mr. Deepak Kukreja, Practicing Company Secretary (COP No. 8265) for the year ended March 31, 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

**CERTIFICATE UNDER REGULATION 40(9)
OF THE**

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **Uniparts India Limited** (the company having CIN: L74899DL1994PLC061753) maintained by **Link Intime India Pvt. Ltd**, Registrar and Share Transfer Agents, for the Financial Year ended 31st March, 2023 (This being the first report for the period from 12th December, 2022 i.e. date of listing of Equity shares of Company with the National Stock Exchange of India Limited and BSE Limited respectively to 31st March, 2023) for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2023.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company had not received any requests for issue of duplicate share certificate(s).

Place: New Delhi
Date: 10.04.2023
UDIN: F004140E000051541



**FOR DMK ASSOCIATES
COMPANY SECRETARIES**



(DEEPAK KUKREJA)
FCS, LLB., ACIS (UK), IP.
Partner
C.P. No. 8265
FCS No. 4140
Peer Review No.779/2020