UMA EXPORTS LTD

CIN: L14109WB1988PLC043934

April 7, 2023

Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex. Mumbai-400051

Listing Department, **BSE** Limited P.J. Towers, Dalal Street Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended March 31, 2023.

With reference to the above subject and pursuant to the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a certificate for the quarter ended March 31, 2023.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully, For Uma Exports Limited

SRITI

Digitally signed by SRITI SINGH ROY SINGH ROY Date: 2023.04.07 12:18:41 +05'30'

Sriti Singh Roy Company Secretary ACS 42425

Encl. as above

Flat No. 16, 1st Floor, Ganga Jamuna Apartment 28/1, Shakespeare Sarani, Kolkata - 700 017 West Bengal, India

P: +91-33-2281 1396 / 97 P: +91-33-2281 3480

E: info@umaexports.net.in W: www.umaexports.net

DATE: 04/04/2023

UMA EXPORTS LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2023 to 31/03/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager