UNIVERSAL AUTOFOUNDRY LIMITED

Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components

CIN: L27310RJ2009PLC030038

Date: April 09, 2024

Ref. No. : UAF/2024-25/01

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulations,2015

Dear Sir(s),

With reference to the cited subject, We hereby submit Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulation, 2015 duly signed by RTA and Compliance Officer for the Year Ended on 31st March 2024.

Kindly take the information on record.

Thanking you,
For Universal Autofoundry Limited,

VIMAL CHAND JAIN

Digitally signed by VIMAL CHAND JAIN
DN: c=IN, postalCode=302023, st=RAJASTHAN, street=NFO JAIPUR AMBAKARN FRONT OF BHAWANI NIKETAN SCHOOL 302023, l=JAIPUR, o=Personal, title=0054, serialNumber=7b8e32667793b749915026 1ea440e317a3ee0efa6d85c2dca0fba9ecfdcea44, pseudonym=52d511de18b94e3b15cb2a50a9d9700db, 2.5.4.20=12e6724efb0b87300f9303b96e1924b9d108f6233692cff5767d249338d8430, email=VCJAIN@UFINDIA.COM, cn=VIMAL CHAND JAIN
Date: 2024.04.09 12:16:58 +05'30'

Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

Encl: As above

KFINTECH
EXPERIENCE TRANSFORMATION

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to UNIVERSAL AUTOFOUNDRY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR Digitally signed by KALE RAJ KUMAR
Date: 2024.04.06 12:54:23 +05'30'

Authorised Signatory

UNIVERSAL AUTOFOUNDRY LTD.
B-307
Road No. 16
V.K.I. Area
JAIPUR

AMBIKA SHARMA Digitally signed by AMBIKA SHARMA

Place : Hyderabad
Date :06/04/2024