

# UNIPARTS INDIA LTD.

October 10, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001<br><br><b>Scrip Code: 543689</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br><br><b>Symbol: UNIPARTS</b> |
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**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024**

Dear Sir/Madam,

Please find enclosed Certificate of Link Intime India Private Limited, Registrar and Share Transfer Agent pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Please take the same on your record.

Thanking You,

Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**  
**Head Legal, Company Secretary and Compliance Officer**

Encl: As above

October 5, 2024

To

**The Company Secretary  
M/s. Uniparts India Limited  
Gripwel House, Block – 5  
Sector C 6 & 7, Vasant Kunj  
New Delhi-110070**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear sir/Madam,

We hereby confirm that during the quarter ended 30<sup>th</sup> September 2024 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

**For Link Intime India Pvt. Ltd**

**Swapan Kumar Naskar  
Associate Vice-President & Head (Delhi Branch)**