

UNIPARTS INDIA LTD.

January 13, 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 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir(s)/Madam,

With reference to captioned subject and in compliance with the requirements of the said Regulation, attached herewith Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company dated January 12, 2023, confirming that they have not received any security from the depository participants for dematerialization / rematerialization during the quarter ended December 31, 2022.

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

January 12, 2023

To

**The Company Secretary
M/s. Unipart 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.

Madam,

We hereby confirm that during the quarter ended 31st December, 2022 we have not received any demat request for processing.

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)**