

# UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,  
Fax: (03842) 241539, Email: [ufmindustries@rediffmail.com](mailto:ufmindustries@rediffmail.com)

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539  
Website: [ufmindl.weebly.com](http://ufmindl.weebly.com)

13<sup>th</sup> July, 2024

To,  
The Listing Department  
BSE Limited  
25<sup>th</sup> floor, P J Towers  
Dalal Street,  
Mumbai – 400 001

The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Scrip Code: 031176

Scrip code: 531610

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed a Certificate issued by M/s Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking you,  
For UFM Industries Limited



Annu Jalan  
Company Secretary

*Encl. As stated*



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 03.07.2024

To  
UFM INDUSTRIES LIMITED  
Meherpur  
Silchar  
Assam - 788015

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2024**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**