UNIVERSAL OFFICE AUTOMATION LIMITED
CIN : L34300DL1991PLC044365
E-4,5,6, Sector-11, Noida 201301, U.P, India.
Tel: +91120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

October 21, 2017

To,

The Secretary,
The Bombay Stock Exchange Limited – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Sub: Compliance certificate as per Regulation 40(9) of the SEBI (Listing obligation and disclosure requirements) regulation 2015 for the half year ended 30th September, 2017

Dear Sir,

In compliance of the Regulation 40(9) of the SEBI (Listing obligation and disclosure requirements) Regulation 2015, please find enclosed herewith the Compliance Certificate duly signed by practicing Company Secretary in relation to the Share Transfer, Consolidation, sub division, renewal and exchange of certificates carried out at the Company's Registrar and Share transfer Agents premises for the half year ended 30th September, 2017.

Kindly take note of the same.

Thanking you
With Kind regards

[redacted]

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com
Web Site : http://www.siddiassociates.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I, have examined all Securities Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Universal Office Automation Limited,** a Company incorporated under the Companies Act, 1956, having its Registered Office at 806, Siddhartha , 96, Nehru Place, New Delhi – 110019 maintained by **Skyline Financial Services Private Limited** , the Company's Registrar and Share Transfer Agents , having office at D – 153/A, 1st Floor, Okhla Industrial Area, Phase –I , New Delhi – 110020, pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Listing Agreement entered into by, **Universal Office Automation Limited** with Stock Exchanges and on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

A) Share Certificate relating to the Securities Transfer Forms received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within Fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for renewal and exchange of duplicate, consolidation and split certificates have been issued within stipulated period of lodgment.

C) The Company has not issued any Debentures to the Public.

For Siddiqui & Associates
Company Secretaries

Place: New Delhi
Date : 21.10.2017

K.O.SIDDIQUI
FCS 2229; CP 1284

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI - 110 076

D 49 Sarita Vihar New Delhi 110 076, India