

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com | UOALInvestors@hclgroup.in

8 January, 2026

To,
BSE Limited
Phirojze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 523519
BSE Symbol: UNIOFFICE

Dear Sir/ Madam,

Sub.: Compliance Certificate - Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith confirmation certificate dated 2nd January, 2026 received from our Registrar & Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited.

You are requested to kindly take the above information on your record.

Thanking You,
For **Universal Office Automation Limited**

Jasbir Singh Marjara
Company Secretary & Compliance Officer

Enclosed as above

CC:

1. National Securities Depository Limited, 4th Floor,
A Wing, Trade World, Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai
2. Central Depository Services (India) Limited,
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel, Mumbai

Ref: SFSPL/RTA/ December/2025

Dated: January 02, 2026

To,
The Company Secretary
UNIVERSAL OFFICE AUTOMATION LIMITED
PLOT NO. A-9, SECTOR 3, NOIDA 201301

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**UNIVERSAL OFFICE AUTOMATION LIMITED**" CIN: L34300DL1991PLC044365. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

