

Date: 20.04.2023

To

The General Manager,  
Corporate Relations Department  
BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir(s),

We hereby submit Compliance Certificate Under Regulation 7(3) of SEBI (LODR) Regulation, 2015 duly signed by RTA and Compliance Officer for the Year Ended on 31st March 2023.

Kindly take the information on record.

Encl: As above

Thanking you,

Yours faithfully,

For Universal Autofoundry Limited,

**ISHU  
JAIN** Digitally signed  
by ISHU JAIN  
Date: 2023.04.20  
15:25:19 +05'30'

Ishu Jain

M. No. F10679

Company Secretary & Compliance Officer

Encl: As above

## COMPLIANCE CERTIFICATE

LETUSYS TOOLS CERTIFY that, KFIN Technologies Limited is providing Registry and Share Transfer services to UNIVERSAL AUTOFOUNDRY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facilities and maintaining related documents/correspondence for all the transactions in physical mode.