

UFM INDUSTRIES LIMITED

Registered Office:

: ufmindustries@rediffmail.com

C.S.T No: 18809921045

TIN No : 18030034515

CIN No : L15311AS1986PLC002539

Website: ufmindl.weebly.com

Date: 26/04/2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, P.J.. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Please find enclosed a Certificate dated 25th April, 2018 for the half year ended 31st March, 2018, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by M/s Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), Registrar and Share Transfer Agent of the Company.

This certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking You.

Yours faithfully,
For UFM Industries Limited

Jyoti Jain
Company Secretary.

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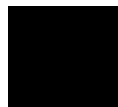
Website: ufmindl.weebly.com

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. UFM Industries Limited (CIN: L15311AS1986PLC002539) for the half-year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For M/s. UFM Industries Limited

For Niche Technologies Pvt. Ltd.



Company Secretary / Compliance Officer

Ashok Sen
Authorised Signatory

Date: 25/04/2018

Place: Silchar

Date: 25/04/2018

Place: Kolkata