Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009. Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025 CIN No.: L27104MH1985PLC035806 Website : www.uttamgalva.com



11th July, 2022

To, **BSE Limited** Mumbai- 400001

National Stock Exchange of India Limited Mumbai- 400051

Dear Sir/ Madam,

Subject: <u>Compliance under Regulation 74(5) of the Securities and Exchange Board of</u> India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2022 received from our Registrar and Share Transfer Agent namely M/s Universal Capital Securities Private Limited.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For UTTAM GALVA STEELS LIMITED

RAGranal

Raggvendra Agrawal Company Secretary

The Company is going through Corporate Insolvency Resolution Process vide National Company Law Tribunal order dated 01.10.2020



July 5, 2022

To Uttam Galva Steels Limited Uttam House, 69, P D'Mello Road, Mumbai – 400 009

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June, 2022.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended June 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by various SEBI circular nos.

SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59,SEBI/HO/MIRSD/DOP/CIR/P/2020/62, SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 13th April 2020, 16th April 2020 and 29th July 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 due to Covid-19 pandemic.

Thanking you, Yours Faithfully, **For Universal Capital Securities Pvt.Ltd.**



Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536
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