UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365
Registered Office: 806, Sidharth, 96, Nehru Place,
New Delhi – 110019, India; 011- 26444812
www.uniofficeautomation.com | investoroa@hcl.com

April 23, 2024

BSE Limited

Phirojze Jeejeebhoy Tower,

Dalal Street, Fort,

Mumbai - 400001

Sub: Certificate of compliance by Registrar and Share Transfer Agent (RTA) under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir(s)

The exchange is hereby informed that the company has appointed Skyline Financial Services Private Limited, having SEBI Reg no INR000003241 to perform share transfer work and activities in relation thereto in physical and demat form for the period 01st April 2023 to 31st March 2024.

Accordingly, Certificate duly signed by the company's RTA in compliance with Reg 7 (3) of the SEBI Listing Regulations for the year ended 31st March 2024 is being enclosed herewith.

Kindly take the same on your record.

Thanking You,

For Universal Office Automation Limited

Nama Luthra

Company Secretary & Compliance Officer

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: UNIVERSAL OFFICE AUTOMATION LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. UNIVERSAL OFFICE AUTOMATION LIMITED having CIN: L34300DL1991PLC044365 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Vijay Kumak

For Skyline Financial Services Pvt. Limited

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New

Authorized Signatory

Of Registrar & Share Transfer Agent

For UNIVERSAL OFFICE AUTOMATION

Signature of Company Secretary /

Compliance Officer