



UCWL:SECTL:SE:24
10th April 2024

BSE Limited

Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.
Through BSE Listing Centre

Security Code: 530131

Dear Sir/ Madam,

Re: **Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024**

We send herewith a copy of Certificate issued by M/s MA & Associates, Practicing Company Secretaries for the Financial Year ended 31st March 2024, certifying that the Company/ M/s MCS Share Transfer Agent Ltd., Registrar and Share Transfer Agent of the Company, has duly complied with the requirements of the aforesaid SEBI Regulations.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully,
For **Udaipur Cement Works Limited**

(Poonam Singh)
Company Secretary and Compliance Officer

Encl: a.a.

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002 | Phone: +91-11-66001142 / 66001112 |
Fax: +91-11-66001142 | Email: ucwl.customercare@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267



MA & ASSOCIATES

Company Secretaries
A-296, Basement, Shivalik, New Delhi-110017
Tel. : 26683630, 41854688
Mobile : 98110-37190
E-mail : csmanishaagr@gmail.com

Udaipur Cement Works Limited
Secretarial Department
Gulab Bhawan (Rear Wing), 3rd Floor
6A, Bahadur Shah Zafar Marg
New Delhi-110002

Dear Sir/Madam,

Re: Certificate Under Regulation 40 (9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UDAIPUR CEMENT WORKS LIMITED** (Company) maintained by M/s MCS Share Transfer Agent Limited., New Delhi, Registrar and Share Transfer Agent (RTA), pertaining to Equity Shares of the Company during the Financial Year ended 31st March 2024 for the purpose of issuing a Certificate as per the aforesaid Regulations and based on the information provided by the Company/RTA, we hereby certify that during the Financial Year ended 31st March 2024:

- (a) The Company has issued Share Certificate(s)/Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities, mutation of shares and issue of Duplicate share certificate(s) received during the period from 1st April 2023 to 31st March 2024 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- (b) The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date: 09.04.2024
Place: New Delhi

For MA & Associates
Company Secretaries

Manisha Agrawal
(Manisha Agrawal)
CP No.3507; FCS - 5222
UDIN: F005222F000068111



Cc:
MCS Share Transfer Agent Ltd.
Registrar and Share Transfer Agent
F-65, Okhla Industrial Area, New Delhi-110020
Email: admin@mcsregistrars.com