



Formerly known as Universal Autofoundry Pvt. Ltd.
Mfrs. of Graded Grey Iron & S.G. (Ductile) Iron Components

CIN : L27310RJ2009PLC030038

Date: 12.04.2021

To
The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - Compliance Certificate Under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir(s),

Kindly find enclosed herewith, the compliance certificate issued by Mr. Mitesh Kasliwal, (Membership no. 8233) (COP No. 9320), Practicing Company Secretary, in terms of Regulation 40(9) & (10) of the SEBI (LODR) Regulations 2015 for the year ended on 31st March 2021.

Kindly take the information on record.

Enclosure: Certificate issued by Practicing Company Secretary.

Yours faithfully,
For Universal Autofoundry Limited,


Ishu Jain
M. No. F10679

Company Secretary & Compliance Officer

Encl: As above

ISO/TS 16949

BUREAU VERITAS
Certification



UNIVERSAL AUTOFOUNDRY LIMITED

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e-mail : support@ufindia.com • Website : www.ufindia.com

GSTIN : 08AABCU1171A1ZV



ARMS AND ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004

Telephone: +91- 141-3111777 Fax : +91-141-2740924

Email: csmitesh@gmail.com

website : www.armsandassociates.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS 2015
(LODR)**

FOR THE HALF YEAR ENDED MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIVERSAL AUTOFOUNDRY LIMITED** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01/10/2020** to **31/03/2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) entered into by, **UNIVERSAL AUTOFOUNDRY LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED** and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 30/03/2021:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests received during the period from 01.10.2020 to 31.03.2021 for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within one month of lodgment provided all the required documents are in order.

Date: 09/04/2021

Place: Jaipur

Digitally signed by
MITESH KASLIWAL
Date: 2021.04.09
18:10:45 +05'30'

CS Mitesh Kasliwal
Practicing Company Secretary
ARMS and Associates LLP
M. No.: 8233 C.P. No.: 9320
UDIN: F008233C000036679