



UCWL:SECTL:SE:24
5th 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 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024**

In pursuance of Regulation 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we send herewith a copy of the certificate signed by both Compliance Officer of the Company and Authorised Representative of MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent of the Company ('RTA'), under Regulation 7(3) of the Listing Regulations for the Financial Year ended 31st March 2024, certifying that all activities in relation to share transfer facilities are maintained by RTA, registered with the Securities and Exchange Board of India.

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.

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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

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Udaipur Cement Works Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Udaipur Cement Works Limited

For MCS Share Transfer Agent Limited



Company Secretary



**Narender Singh Negi
Authorized Signatory**

Date: 02.04.2024

Place: New Delhi