UMA EXPORTS LTD CIN : L14109WB1988PLC043934

April 10, 2024

Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051 Listing Department, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate under Regulation 7(3) for the financial ended March 31, 2024.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully, For Uma Exports Limited

Sriti Singh Roy Company Secretary ACS 42425

Encl. as above

Flat No. 16, 1st Floor, Ganga Jamuna Apartment 28/1, Shakespeare Sarani, Kolkata - 700 017

P : +91-33-2281 1396 / 97 P : +91-33-2281 3480 Date: 03/04/2024

TO BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	UMA EXPORTS LIMITED
ISIN	INE0GIU01018

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

For UMA EXPORTS LIMITED

Sharwan Mangla General Manager

COMPANY SECRETARY