

# UNIPARTS INDIA LTD.

April 12, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: UNIPARTS</b>
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**Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam,

Please find enclosed Certificate under Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by Mr. Deepak Kukreja, Practicing Company Secretary (COP No. 8265) for the year ended March 31, 2024.

Please take the same on your record.

Thanking You,

Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**  
**Head Legal, Company Secretary and Compliance Officer**

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9)  
OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

The Securities and Exchange Board of India vide Gazette Notification dated 8<sup>th</sup> June 2018 and its press release on 3<sup>rd</sup> December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "SEBI LODR") and has mandated that w.e.f. 1<sup>st</sup> April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **Uniparts India Limited** (the company having CIN:L74899DL1994PLC061753) maintained by **Link Intime India Pvt. Ltd**, Registrar and Share Transfer Agent, for the Financial Year ended 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per Regulation 40(9) of SEBI LODR and based on the information provided by the Company, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2024.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That the Company has not received any requests for issue of duplicate share certificate(s) during the financial Year ended March 31, 2024.

**Place: New Delhi**  
**Date: 12.04.2024**  
**UDIN: F004140F000103151**

**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**



**(DEEPAK KUKREJA)**  
**FCS, LLB., ACIS (UK), IP.**  
**Partner**  
**C.P. No. 8265**  
**FCS No. 4140**  
**Peer Review No.779/2020**