

Date: 27th April, 2024

To, BSE Limited, The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 526799

Sub: Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a copy of the Compliance Certificate for the year ended 31st March, 2024 issued by M/s. Atluri Ramesh & Associates, Practicing Company Secretaries, Hyderabad.

You are requested to take the same on your records.

Thanking you.

Yours Faithfully,

For UNION QUALITY PLASTICS LIMITED

KAVITHA DEVI Date: 2024.04.27 17:40:11 +05'30' Authorized signatory Encl.: As Above **ATLURI RAMESH & ASSOCIATES Company Secretaries**

(An ISO 9001 : 2015 certified)

CS Ramesh Atluri. FCS M.Com., B.L. P.G.D.P.M. & IC

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Union Quality Plastics Limited maintained by Bigshare Services Pvt Ltd pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by Union Quality Plastics Limited with BSE Limited and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the year ended on 31st March, 2024

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds.

For ATLURI RAMESH & ASSOCIATES Company Secretaries

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RAMESH ATLURI Practicing Company Secretary M. No.: F 9889 C.P. No.: 16418

UDIN number F009889F000258588

Place: Hyderabad Date: 27/04/2024

