

January 8, 2025

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: UNIVAFOODS

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 526683

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024.

Dear Sir/Ma'am,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd) the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

Kindly take the same on records.

Thanking you,

For Univa Foods Limited

Deepak Babulal Kharwad
(DIN: 08134487)
Director

Enclosures: As above

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086 ICIN: L55101MH1991PLC063265

Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
UNIVA FOODS LIMITED
B-702, 7TH FLOOR, GROUND FLOOR ,
NEELKANTH BUSINESS PARK, KIROL VILLAGE,
NEAR BUS DEPOT, VIDYAVIHAR (W)
MUMBAI
MUMBAI
PINCODE : 400086

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry