To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code No. 539798

20th October, 2019

Dear Sir,

COMPLIANCE CERTIFICATE
PURSUANT TO REGULATION 7 (3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We, M/s Umiya Tubes Limited and M/s. Purva Sharegistry (India) Pvt. Ltd, Share Transfer Agent, do hereby jointly certify that M/s. Umiya Tubes Limited (Corporate Identification Number L28112GJ2013PLC074916) ("Company") having its Registered Office at 208, 2nd Floor, Suman Tower, Sector -11, Gandhinagar - 382011 has appointed M/s. Purva Sharegistry (India) Pvt. Ltd. as its Share Transfer Agents (STA) having its place of activities at Unit No 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. Purva Sharegistry (India) Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Umiya Tubes Limited during the period from 1st April, 2019 to 30th September, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Umiya Tubes Limited.

For, Umiya Tubes Limited
Compliance Officer/ Authorised Signatory
Place: Gandhinagar
Date: 20/10/2019

For, Purva Sharegistry (India) Private Limited
Authorized Representative
Place: Mumbai
Date: 21/10/2019