

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)
Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

4th April, 2024

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

Scrip Code No. 539798

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 Umiya Tubes Limited (CIN: 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 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, 2023 to 31st March, 2024 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

SAURABH
RAMESHCHAN
DRA PATEL

Compliance Officer/ Authorised Signatory

For, Purva Sharegistry (India) Private Limited

Digitally signed by SAURABH RAMESHCHANDRA PATEL
DN: cn=IR, ou=Personal, title=, email=, o=, c=IN
pseudoym=133320620632106736vH0h0690ZPv0I,
2.5.4.20=c1f8ec3281a2a3a34469712231c0ba07739464266
619a3a154623a285772749c, postalCode=382015,
st=Gujarat,
serialNumber=c05a5c0b688063289ef90903224c762
a21f0935464487641ad037f4e, cn=SAURABH
RAMESHCHANDRA PATEL
Date: 2024.04.03 09:26:07 +05'30'

Authorized Representative



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE173U01015
Scrip Code: 539798

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s UMIYA TUBES LIMITED. having its Registered Office at 208,SUMAN TOWER,, SECTOR 11,, GANDHINAGAR, GANDHINAGAR, 382011 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 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) Private Limited 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 for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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 Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For UMIYA TUBES LIMITED

Company Secretary
M.No. ACS/FCS

Place:
Date: