

Uttam Value Steels Limited

Registered Office: Uttam House, 69, P. D'Mello Road, Mumbai – 400 009
Tel.: +91-22-6656 3500 * Fax: +91-22-2348 5025
CIN No.: L27100MH1970PLC014621
Website : www.uttamvalue.com



23rd May, 2020

To, The Listing Manager, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <u>Scrip Code: 500254</u>	To, The Listing Manager, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <u>SYMBOL: UVSL</u>
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Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) dated 22nd May, 2020 issued by Practicing Company Secretary namely, Mr. Manish Gupta certifying compliance of Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by the R & T Agent of the Company namely, M/s Bigshare Service Private Limited for the half year from 1st October, 2019 to 31st March, 2020.

Kindly take the same on your record.

Thanking you,
Yours truly,
For **Uttam Value Steels Limited**

(Ram Gaud)
Associate Vice President & Company Secretary

Encl: As Above

To,
The Board of Directors,
UTTAM VALUE STEELS LIMITED
4th Floor, Uttam House, 69,
P. D'Mello Road, Mumbai - 400009

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st March, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UTTAM VALUE STEELS LIMITED** (the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by the Company with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered in respect of the half year ended **31st March, 2020**:

- a) The Company has delivered Share Certificates relating to the transfers of Shares, received during the period from **1st October, 2019 to 31st March, 2020**, as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfers.
- b) The Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period under consideration, hence information in this regards could not commented.

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

MANISH R GUPTA
Digitally signed by
MANISH R GUPTA
Date: 2020.05.22 21:58:17
+05'30'

Manish Gupta
Partner
ACS-43802, CP-16067

Place: Mumbai
Date : 22-05-2020
UDIN: A043802B000271920