



# UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY  
PACKAGING PROFESSIONALS



6<sup>th</sup> January, 2026

To,

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
NSE Symbol: UMA

Most Respectfully,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025.**

With reference to the above subject, please find attached herewith certificate received from Bigshare Services Private Limited, Registrar & Share Transfer Agent for Quarter ended on 31<sup>st</sup> December, 2025 Pursuant to the requirement of Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Kindly take the same on your records and acknowledge the receipt.

**THANKING YOU,**

**FOR, UMA CONVERTER LIMITED**

**Hiral Shah**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: ACS31512**

**Encl:**

1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2025

**MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL**

**Regd. Office & Communication :** Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,  
Dist - Gandhinagar, Gujarat, Pin-382721 **Phone :** +91 93271 03652

**Works (Unit-II) :** Survey No. 291,294,295 & 296, Vill.: Timba, Ta.: Daskroi, Dist.: Ahmedabad. Phone : +91-79-26872584  
**Website :** www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163



**Bigshare Services Pvt Ltd.**

A-802, Samudra Complex off C G Road Navrangpura  
Near Girish Cold Drinks Ahmedabad -380009.  
Tel No:- +91 07940024135.

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

UMA CONVERTER LIMITED  
BLOCK NO 868,NR.CNG PETROL PUMP,  
SANTEJ ROAD,VILLAGE-SANTJ  
TALUKA-KALOL  
GANDHINAGAR GUJARAT AHMEDABAD 382721

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2025. 30 Sep 2025 to 31 Dec 2025

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.  
Tel.: +91 22 6263 8200 | Fax: +91 22 6263 8299 | Email: info@bigshareonline.com | Website: www.bigshareonline.com