



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



6th July, 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 30th June, 2026.

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 30th June, 2026 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 30th June, 2026

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.

Office No 303, Sun Square Complex, Near Chakradhari Society
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 30 Jun 2026

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30, 2026.

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30, 2026, 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 June 30, 2026. 31 Mar 2026 to 30 Jun 2026.

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