

9<sup>th</sup> January, 2025

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,

**Ref: UMA CONVERTER LIMITED**

**Subject: - Non applicability of provisions of Corporate Governance as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, it may be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub – regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply in respect of the Listed entity which has listed its specified securities on the SME Exchange.

We hereby inform you that our company, **UMA CONVERTER LIMITED** is listed on SME Platform. Therefore, we are not required to submit a corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2024 to NSE India Limited. Please note that the Company will continue to comply with all other applicable listing Compliance.

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

**Thanking You,**  
**For, UMA CONVERTER LIMITED**

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