UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

April 6, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: UMAEXPORTS

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543513

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters or Promoter Group & Persons Acting in Concert of Uma Exports Limited, (the Company) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2022-23.

This is for your information and records.

Thanking you,
Yours faithfully,

RAKESH KHEMKA
Digitally signed by RAKESH KHEMKA
Date: 2023.04.06 17:50:07 +05'30'

Rakhesh Khemka
For & on behalf of
Promoter/Promoter group

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
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