



UMA CONVERTER LIMITED

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



April 05, 2024

To,

National Stock Exchange of India Limited

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai – 400051

SYMBOL: UMA

Most Respectfully,

Subject: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

With reference to the captioned subject matter, we would like to inform you that as per the provisions of Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with submission of the Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to listed entity which has listed its specified securities on the SME Exchange.

Since the Equity Shares of the Company are listed on NSE SME Exchange, the Company is not required to submit Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully,

For, Uma Converter Limited

Shah Hiral
Ankittum
ar

Hiral Shah

Company Secretary and Compliance Officer

ICSI Membership No.: A31512

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-382 721 **Phone:** +91 93271 03652

Marketing Office : A/36, Circle - B, 4th Floor, S.G. Highway, Bodakdev, Ahmedabad - 380 015, Gujarat. Phone :+91 79 26872584
Website : www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163

SUMER RAJ LODHA

**Address: C - 3 - 42 GOYAL INTERCITY, OPP T V TOWER DRIVE IN RD,
AHMEDABAD - 380054. EMAIL ID.: sumer@umaconverter.com**

Date: 2nd April, 2024

To,

National Stock Exchange of India Limited.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051.

Respected Sir,

Sub: - Disclosure cum declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

With reference to the captioned subject, I Sumer Raj Lodha, promoter of UMA CONVERTER LIMITED ("the Company") hereby declare for myself and on behalf of other promoters of UMA CONVERTER LIMITED, that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,



(Sumer Raj Lodha)

Promoter

CC

To,

UMA CONVERTER LIMITED

BLOCK NO. 868, NR. CNG PETROL PUMP,

SANTEJ ROAD, VILLAGE: SANTEJ, TALUKA:- KALOL,

Gandhinagar, KALOL, Gujarat, India, 382721

SUMER RAJ LODHA

**Address: C -3- 42, GOYAL INTERCITY, OPP. T V TOWER DRIVE IN ROAD,
AHMEDABAD - 380054. Email id: sumer@umaconverter.com**

Date: 2nd April, 2024

To,
National Stock Exchange of India Limited.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Respected Sir,

**Subject: - Disclosure cum declaration under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the
financial year ended 31st March 2024.**

With reference to the captioned subject, I, Sumer Raj Lodha, promoter of UMA CONVERTER LIMITED ("the Company") hereby declare that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by me in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

**Thanking you,
Yours faithfully,**



**(Sumer Raj Lodha)
Promoter**

CC

To,
UMA CONVERTER LIMITED
BLOCK NO. 868, NR. CNG PETROL PUMP,
SANTEJ ROAD, VILLAGE: SANTEJ, TALUKA: KALOL,
Gandhinagar, KALOL, Gujarat, India, 382721

SUMERRAJ LODHA & SONS HUF

**Address: C 3 42, GOYAL INTERCITY, OPP. T V TOWER DRIVE IN ROAD,
AHMEDABAD.EMAIL ID.: sumer@umaconverter.com**

Date:2nd April, 2024

To,

National Stock Exchange of India Limited.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051.

Respected Sir,

Sub: - Disclosure cum declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

With reference to the captioned subject, we SUMERRAJ LODHA & SONS HUF, promoter of UMA CONVERTER LIMITED ("the Company") hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by me in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking you,

Yours faithfully,



SUMERRAJ LODHA

Karta of SUMERRAJ LODHA & SONS HUF

Promoter

CC

To,

UMA CONVERTER LIMITED

BLOCK NO. 868, NR. CNG PETROL PUMP,

SANTEJ ROAD, VILLAGE:- SANTEJ,TALUKA:- KALOL,

Gandhinagar, KALOL, Gujarat, India, 382721

ABHISHEK LODHA AND SONS (HUF)

**Address: C 3 42, GOYAL INTERCITY, OPP. T V TOWER DRIVE IN ROAD,
AHMEDABAD. EMAIL ID.: abhishek@umaconverter.com**

Date: 2nd April, 2024

To,
National Stock Exchange of India Limited.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Respected Sir,

Sub: - Disclosure cum declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

With reference to the captioned subject, we, ABHISHEK LODHA AND SONS (HUF), promoter of UMA CONVERTER LIMITED ("the Company") hereby declare that we have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by me in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking you,
Yours faithfully,



ABHISHEK LODHA
Karta of ABHISHEK LODHA AND SONS (HUF)
Promoter

CC

To,
UMA CONVERTER LIMITED
BLOCK NO. 868, NR. CNG PETROL PUMP,
SANTEJ ROAD, VILLAGE: SANTEJ, TALUKA:- KALOL,
Gandhinagar, KALOL, Gujarat, India, 382721

ABHISHEK SUMERRAJ LODHA

**Address: C 3 42, GOYAL INTERCITY, OPP. T V TOWER DRIVE IN ROAD,
AHMEDABAD.EMAIL ID: abhishek@umaconverter.com**

Date: 2nd April, 2024

To,

National Stock Exchange of India Limited.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051.

Respected Sir,

**Subject: - Disclosure cum declaration under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the
financial year ended 31st March 2024.**

With reference to the captioned subject, I, ABHISHEK SUMERRAJ LODHA, promoter of UMA CONVERTER LIMITED ("the Company") hereby declare that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by me in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking you,

Yours faithfully,



ABHISHEK SUMERRAJ LODHA

Promoter

CC

To,

UMA CONVERTER LIMITED

BLOCK NO. 868, NR. CNG PETROL PUMP,

SANTEJ ROAD, VILLAGE: SANTEJ, TALUKA:- KALOL,

Gandhinagar, KALOL, Gujarat, India, 382721

NIRMALA LODHA

**Address: C 3 42, GOYAL INTERCITY, OPP. T V TOWER DRIVE IN ROAD,
AHMEDABAD. EMAIL ID.: nirmala@umaconverter.com**

Date: 2nd April, 2024

To,
National Stock Exchange of India Limited.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Respected Sir,

**Subject: - Disclosure cum declaration under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the
financial year ended 31st March 2024.**

With reference to the captioned subject, I NIRMALA LODHA, promoter of UMA CONVERTER LIMITED ("the Company") hereby declare that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by me in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

**Thanking you,
Yours faithfully,**

Nirmala Lodha

NIRMALA LODHA
Promoter

CC

To,
UMA CONVERTER LIMITED
BLOCK NO. 868, NR. CNG PETROL PUMP,
SANTEJ ROAD, VILLAGE:- SANTEJ, TALUKA:- KALOL,
Gandhinagar, KALOL, Gujarat, India, 382721

SHRADHA LODHA

**Address: C 3 42, GOYAL INTERCITY, OPP. T V TOWER DRIVE IN ROAD,
AHMEDABAD. EMAIL ID.: abhishek@umaconverter.com**

Date: 2nd April, 2024

To,
National Stock Exchange of India Limited.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Respected Sir,

Sub: - Disclosure cum declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

With reference to the captioned subject, I SHRADHA LODHA, promoter of UMA CONVERTER LIMITED ("the Company") hereby declare that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by me in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking you,
Yours faithfully,



SHRADHA LODHA
Promoter

CC

To,
UMA CONVERTER LIMITED
BLOCK NO. 868, NR. CNG PETROL PUMP,
SANTEJ ROAD, VILLAGE:- SANTEJ, TALUKA:- KALOL,
Gandhinagar, KALOL, Gujarat, India, 382721

GANPAT BHANSALI

**Address: 4 F-9, SHASTRI NAGAR, NEAR ISAIYO KA KABRISTAN,
JODHPUR - 342001**

EMAIL ID.: ganpatbhansali1965@gmail.com

Date: 2nd April, 2024

To,
National Stock Exchange of India Limited.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Respected Sir,

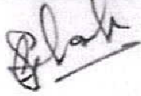
Sub: - Disclosure cum declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

With reference to the captioned subject, I GANPAT BHANSALI, promoter of UMA CONVERTER LIMITED ("the Company") hereby declare that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by me in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking you,
Yours faithfully,



GANPAT BHANSALI
Promoter

CC

To,
UMA CONVERTER LIMITED
BLOCK NO. 868, NR. CNG PETROL PUMP,
SANTEJ ROAD, VILLAGE: SANTEJ, TALUKA:- KALOL,
Gandhinagar, KALOL, Gujarat, India, 382721

LILA DEVI BOTHRA

**Address: E-27 SHASTRI NAGAR, OPP. TARABAI DESAI EYE HOSPITAL,
JODHPUR - 342003.**

EMAIL ID.: bothranaresh@yahoo.com

Date: 2nd April, 2024

To,

National Stock Exchange of India Limited.

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051.

Respected Sir,

Sub: - Disclosure cum declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

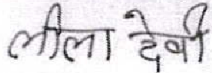
With reference to the captioned subject, I LILA DEVI BOTHRA, promoter of UMA CONVERTER LIMITED ("the Company") hereby declare that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by me in UMA CONVERTER LIMITED.

I further confirm that as on March 31, 2024 none of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking you,

Yours faithfully,



LILA DEVI BOTHRA

Promoter

CC

To,

UMA CONVERTER LIMITED

BLOCK NO. 868, NR. CNG PETROL PUMP,

SANTEJ ROAD, VILLAGE:-SANTEJ,TALUKA:- KALOL,

Gandhinagar, KALOL, Gujarat, India, 382721