



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



Date: 17TH May, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: UMA

Most Respectfully,

Pursuant to Financial Result for the year ended on 31st March, 2023 and Outcome of the Board Meeting dated 15th May, 2023 uploaded as on 15th May, 2023 with the National Stock Exchange of India Limited we had attached Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby request to please consider the Signed Declaration attached herewith instead of previously attached unsigned Declaration with the Financial Result and Outcome of the Board Meeting dated 15th May, 2023.

Please Consider this attached herewith Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as a final Copy and ignore earlier uploaded with the exchange as on 15th May, 2023 and 16th May, 2023 respectively.

Inconvenience caused to stakeholders is regretted.

Thanking You,
For, UMA CONVERTER LIMITED

Shah Hiral
Ankitkumar
ar
Digitally signed
by Shah Hiral
Ankitkumar
Date: 2023.05.17
17:10:07 +05'30'

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

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



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

PACKAGING PROFESSIONALS



Date: 15TH May, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: UMA

Most Respectfully,

Subject: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Audited Financial Results of UMA CONVERTER LIMITED (Standalone) with Unmodified Opinion for the Financial Year ended on 31st March, 2023

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we, hereby declare that Statutory auditors of the Company Bhanwar Jain & Co., Chartered Accountants, Ahmedabad have issued an Audit Reports with unmodified opinions on the Audited Standalone Financial results of the Company for the quarter and year ended March 31, 2023.

You are requested to take the same on record.

Yours Faithfully,

For, UMA CONVERTER LIMITED

SUMER RAJ
LODHA

SUMER RAJ LODHA

MANAGING DIRECTOR

DIN: 00033283



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