



UMA CONVERTER LIMITED

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

PACKAGING PROFESSIONALS



Date: 4th April, 2023

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

Respected Sir / Madam,

Subject -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 for the financial year ended on 31st March, 2023.

Most Respectfully,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2023 received from Shri Sumer Raj Lodha, Promoter of the company on behalf of Promoter & Promoter Group of the company.

Kindly take the same on your records.

**THANKING YOU,
FOR, UMA CONVERTER LIMITED**

Shah Hiral
Ankitkumar

Digitally signed by
Shah Hiral Ankitkumar
Date: 2023.04.04
13:16:42 +05'30'

**Mrs. Hiral Shah
Company Secretary and
Compliance Officer
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

Date:04-04-2023

Abhishek Sumerraj Lodha
Address:- C/3/42, Goyal Inter
City, Drive In Road, Thaltej,
Ahmedabad - 380054,
Gujarat, India

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

To,
Audit Committee
Uma Converter Limited
Block No. 868, NR. CNG
Petrol Pump, Santej Road,
Taluka:-Kalol,Kalol,
Gandhinagar,Gujarat-
382721, India

Respected Sir,

Subject - Declaration under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 for myself and on behalf of the Promoters & Promoter Group of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Abhishek Sumerraj Lodha, Promoter of the company and on behalf of the Members of Promoter & Promoter Group of Uma Converter Limited hereby declare that as on 31st March, 2023 we hold 1,38,67,966 shares as per details given below

Details of Promoter and Promoter Group of Uma Converter Limited	Number of Shares
Nirmala Lodha	5651101
Sumer Raj Lodha	4046188
Abhishek Sumerraj Lodha	2640214
Shradha Lodha	760000
Sumerraj Lodha & Sons HUF	596463
Abhishek Lodha & Sons (HUF)	164000
Ganpat Bhansali	10000
Lila Devi Bothra	100000
Total	13967966

Based on the information received from other members of the promoter and promoter group of Uma Converter Limited, Sumer Raj Lodha, one of the promoter does hereby confirm and declare on behalf of promoter and promoter group of Uma Converter Limited that the member of the promoter and promoter group of Uma Converter Limited have not created any encumbrance over the shares of Uma Converter Limited, directly or indirectly, during the financial year ended on 31st March, 2023.

Kindly take the same on record.

Abhishek Sumerraj Lodha



**Promoter of Uma Converter Limited
(For myself & on behalf of Promoter Group)**