Uttam Galva Steels Limited

Registered office: Uttam House, 69, P. D' Mello Road, Mumbai - 400 009
Phone: +91-22-66563500 • Fax: +91-22-23485025
CIN No.: L27104MH1985PLC035806
Website: www.uttamgalva.com

12th April, 2021

To,
BSE Limited
Mumbai- 400001

National Stock Exchange of India Limited
Mumbai- 400051

Dear Sir/ Madam,

Subject: Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2021 received from our Registrar and Share Transfer Agent namely M/s Universal Capital Securities Private Limited.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For **UTTAM GALVA STEELS LIMITED**

Raggvendra Kumar Agrawal

Digitally signed by Raggvendra Kumar Agrawal
DN: cn=Raggvendra Kumar Agrawal, c=IN, st=Maharashtra, o=Personal, serialNumber=0e598501af753a22cefa550d1ba6d19ec301c9c5ef805b718f443cbab9684238
Date: 2021.04.12 17:36:43 +05'30'

Raggvendra Agrawal
Company Secretary

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

April 12, 2021

To
Uttam Galva Steels Limited
Uttam House,
69, P D'Mello Road,
Mumbai – 400 009

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2021.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory