



UMA CONVERTER LIMITED

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



April 18, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: UMA

Dear Sirs/Ma'am,

Subject: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2024.

With reference to the above subject matter, we are attaching herewith the certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, for the year ended on March 31, 2024.

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

For, UMA Converter Limited

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



Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm


CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UMA Converter Limited** (CIN: L25111GJ1999PLC036163) ("the Company") electronically maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent pertaining to transfer/transmission of equity shares of the Company for the period ended on March 31, 2024 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of UMA Converter Limited (the 'Company') to National Stock Exchange of India Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that.

- A. The Company has not received any request for physical share transfer, sub-division, consolidation, renewal, transposition, exchange or endorsement of calls/allotment of monies for the period ended on March 31, 2024.
- B. The Company has not received any request for issue of duplicate share certificates for the period ended on March 31, 2024.

For, Vishal Thawani & Associates


CS Vishal Thawani
Proprietor

ACS: A43938, COP: 17377

Place: Ahmedabad

Date: April 18, 2024

UDIN: A043938F000169877