

**UMIYA TUBES LIMITED**  
**(CIN: L28112GJ2013PLC074916)**

**Registered Office:**

208, 2<sup>nd</sup> Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

4<sup>th</sup> April, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code No. 539798**

Dear Sir,

**COMPLIANCE CERTIFICATE**  
**PURSUANT TO REGULATION 7 (3) OF**  
**THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We, M/s Umiya Tubes Limited and M/s. Purva Shareregistry (India) Pvt. Ltd, Share Transfer Agent, do hereby jointly certify that Umiya Tubes Limited (CIN: L28112GJ2013PLC074916) ("Company") having its Registered Office at 208, 2<sup>nd</sup> Floor, Suman Tower, Sector -11, Gandhinagar - 382011 has appointed M/s. Purva Shareregistry (India) Pvt. Ltd. as its Share Transfer Agents (STA) having its place of activities at Unit No 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai – 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. Purva Shareregistry (India) Pvt. Ltd. as STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Umiya Tubes Limited during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Umiya Tubes Limited.

**For, Umiya Tubes Limited**

**SAURABH**  
**RAMESHCHAN**  
**DRA PATEL**

**Compliance Officer/ Authorised Signatory**

**For, Purva Shareregistry (India) Private Limited**

Digitally signed by SAURABH RAMESHCHANDRA PATEL  
DN: cn=IR, ou=Personal, title=IRDS,  
pseudoym=133320620632106736w0h069M2P4O1,  
2.5.4.20=c18bc328f5a3a4469712231c8a8f7394642a6  
61a3a134f23a385772749c, postalCode=382015,  
st=Gujarat,  
serialNumber=c05a5c6b8b806328baf90903224c762  
a21bf8f936a64487641ad037f4e, cn=SAURABH  
RAMESHCHANDRA PATEL  
Date: 2024.04.02 09:36:57 +05'30'

**Authorized Representative**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE173U01015  
Scrip Code: 539798

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s UMIYA TUBES LIMITED. having its Registered Office at 208,SUMAN TOWER,, SECTOR 11,, GANDHINAGAR, GANDHINAGAR, 382011 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s UMIYA TUBES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s UMIYA TUBES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For UMIYA TUBES LIMITED

Company Secretary  
M.No. ACS/FCS

Place:  
Date: