UNIVERSAL OFFICE AUTOMATION LIMITED
CIN: L34300DL1991PLC044365
Registered Office: 806, Sidharth, 96, Nehru Place,
New Delhi – 110019, India; 011- 26444812
www.uniofficeautomation.com | UOALInvestors@hclgroup.in

14th July, 2026

To,

BSE Limited
Phirojze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Scrip Code : 523519
BSE Symbol : UNIOFFICE

Dear Sir/ Madam,

Sub.: Compliance Certificate - Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith confirmation certificate dated 1st July, 2026 received from our Registrar & Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited.

You are requested to kindly take the above information on your record.

Thanking You,
For **Universal Office Automation Limited**

Jasbir Singh Marjara
Digitally signed by Jasbir Singh Marjara
Date: 2026.07.14 12:52:20 +05'30'

Jasbir Singh Marjara
Company Secretary & Compliance Officer

Enclosed as above

CC:

1. National Securities Depository Limited, 4th Floor,
   A Wing, Trade World, Kamla Mills Compound,
   Senapati Bapat Marg, Lower Parel, Mumbai

2. Central Depository Services (India) Limited,
   Marathon Futurex, Unit No. 2501,
   25" Floor, A-Wing, Mafatlal Mills Compound,
   N.M. Joshi Marg, Lower Parel, Mumbai

Skyline Financial Services Pvt. Ltd.
Towards Excellence

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: July 01, 2026

Ref: SFSPL/RTA/ June/2026

To,
The Company Secretary
UNIVERSAL OFFICE AUTOMATION LIMITED
PLOT NO. A-9, SECTOR 3, NOIDA 201301

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026,** w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **UNIVERSAL OFFICE AUTOMATION LIMITED** " **CIN: L34300DL1991PLC044365.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Skyline Financial Services Pvt. Ltd. New Delhi

Parveen Sharma
Authorised Signatory