

UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway, SIDHPUR-384 151 (N. Guj.) India. M. 9825069590, 9825017696 E-mail : info@unihaformulations.com Website : www.unihaformulations.com CIN NO. : L99999GJ1994PLC022932 GSTIN/UIN : 24AAACU1998G1Z7

UFL/SEC/2024-25/11 To, The Manager (Listing) Bombay Stock Exchange Ltd. 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001 09/04/2024

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended on 31.03.2024

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby ensure that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, who is registered with the Securities and Exchange Board of India having Registration Number: INR000004058.

Further, we wish to state that the Company i.e. UnjhaFormulations Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For, Unjha Formulations Limited

KrutibenM. Patel (Managing Director) DIN 01866427

For, Link Intime India Private Limited (Registrar and Share Transfer Agent)



Authorized Representative