

UNJHA FORMULATIONS LIMITED

Regd. Office: Khali Char Rasta, State Highway, SIDHPUR-384 151 (N. Guj.) India.
Tel.: +91-2767-282395, 282396, 282464
E-mail: info@unjhaformulations.com
Website: www.unjhaformulations.com

CIN NO.: L99999GJ1994PLC022932 GSTIN/UIN: 24AAACU1998G1Z7

UFL /Sec/2020-21/40

07/10/2020

TO,
BsE Limited
Listing Dept . /Dept Of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Code: 531362

Sub: Certificate Under Regulation 74 (5) Of The SEBI (Depositiories And Participants) Regulations, 2018 For Quarter Ended and Half Year Ended On 30.09.2020

Pursuant To Regulation 74 (5) of the SEBI (Depositories And Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Link Intime India Private Limited, the Register and Transfer Agent of the Company for the period ended 30.09.2020 as per attached.

You are requested to take the above on record .

Thanking You,

For Unjha Formulations Limited

Managing Director DIN: 00073626

Encl: As above



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date:- 05/10/2020

To
The Company Secretary
M/s. Unjha Formulations Limited
Khali Char Rasta,
State Highway,
Sidhpur -384151
MEHASANA

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager

Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 - 022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368