

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/2023-24/54

11/10/2023

TO, BsE Limited Listing Dept . /DeptOf Corporate Services PhirozeJeejeebhoy 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 Year Ended On 30.09.2023

Dear Sir

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 30.09.2023 as per attached.

You are requested to take the above on record .

Thanking You,

For Unjha Formulations Limited

Krutiben M. Patel
Managing Director
DIN: 01866427

Encl : As above

SIDHPUR INDIA



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 :- 04/10/2023

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

Dear Sir/Madam,

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

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 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Rachita Somani - Branch Head

