

Date: 19th April, 2024

The Manager,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers 'A' wing,

Dalal Street, Fort,

Mumbai – 400021

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) 2015 for the half yearly ended on 31st March, 2024

Reference: Scrip Code -541503; Symbol-UNICK; ISIN - INE250G01010

Dear Sir/Madam,

With reference to above citied subject and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are here by submitting the Certificate for the year ended on 31st March, 2024 as issued by Practicing Company Secretary.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Unick fix-a-form & Printers Limited

Astha Pandey Company Secretary CHANGODAR CHANGODAR

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries 3rd Floor, 75A, Scheme No. 91, Malwa Mill, Indore (M.P.) E-mail: csvishakhagrawal@gmail.com Contact No. 9424501155, 8518888114

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to UNICK FIX-A-FORM AND PRINTERS LIMITED, having its registered office at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213 (CIN: L25200GJ1993PLC019158) maintained by Bigshare Services Private Limited, its share transfer agent, having its registered office at A/802, Samudra Complex, Near Klassic Gold Hotel, Ahmedabad, Gujarat - 380009, pertaining to transfer of equity shares of the company for the period (from 01st April, 2023 to 31st March 2024) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by Unick Fix-a-form & Printers Limited and based on the information provided by the Company and its share transfer agent, hereby certify that-

- a) The Company has not received any request relating to the transfer of shares during the period (from 01st April, 2023 to 31st March 2024);
- b) The Company has not received any requests for sub-division, consolidation, exchange, duplicate and split of share certificates during the period (from 01st April, 2023 to 31st March 2024).

Date: 18/04/2024 Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

CS VISHAKHA AGRAWAL

(Proprietor)

M. No: 39298 C.P. No.15088 UDIN: A039298F000177469