



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43

E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 17.04.2024

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

**Sub: Submission of Certificate from PCS as per Clause 40(9) of SEBI (LODR)
Regulations for the year ended 31.03.2024**

Name of the Company: **UNISON METALS LIMITED**

Year Ended on: **31.03.2024**

Company Code: **538610**

Dear Sir,

With reference to above captioned subject, please find enclosed herewith Certificate from PCS as required under regulation 40(9) of SEBI (LODR) Regulations.

So you are requested to kindly take the above on your records.

Thanking You,

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer

Enclosures: As below



G R SHAH & ASSOCIATES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Unison Metals Limited** having its Registered office at Plot No 5015, Phase 4, Ramol Char Rasta, G I D C, Vatva Ahmedabad 382445 maintained by **M/s. Link Intime India Pvt. Ltd**, a Registrar and Share Transfer Agent (RTA) having its office at 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 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. Unison Metals Limited** with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2024**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) the Company has delivered during year ended on 31st March, 2024 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from **01st April, 2023 to 31st March, 2024**, within thirty days, from the respective date of lodgment excepting those rejected on technical



407, Addor Ambition, Near Lakhudi Circle, Late J. K. Patel Rd, Vigneshbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad - 380014

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G R SHAH & ASSOCIATES

grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

Date: 06/04/2024

Place: Ahmedabad

Gaurang

For, G R Shah & Associates

Company Secretaries




Gaurang Shah

Proprietor

C.P No: 14446

UDIN: F012870F000047291

Peer Review No.: 661/2020