



**Unisys** SOFTWARES

**& HOLDING INDUSTRIES LIMITED**

CIN of the Company : L51909WB1992PLC056742

Regd. Office : 75-C, Park Street, Kolkata-700 016

Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1967

E : unisys.softwares@gmail.com, W : www.unisyssoftware.com

April 19, 2023

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

**The Co. Secretary**

**The Calcutta Stock Exchange Association**

**Ltd.**

7, Lyons Range

Kolkata-700 001

Ref: CSE Scrip Code 10013102, BSE Scrip Code 531831

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Year ended on 31<sup>st</sup> March 2023

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the year ended on **31<sup>st</sup> March 2023**.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **UNISYS SOFTWARES & HOLDING INDUSTRIES LTD.**

**RAMESH DAN**

**DIN: 08469285**

**MANAGING DIRECTOR**

Enclosed: As stated above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

**ISIN: INE200B01016**

**Scrip Code: 531831**

## Compliance Certificate

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s UNISYS SOFTWARES & HOLDING IND. LTD. having its Registered Office at 75-C PARK STREET, KOLKATA, 700016 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s UNISYS SOFTWARES & HOLDING IND. LTD for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s UNISYS SOFTWARES & HOLDING IND. LTD.

For Purva Sharegistry (India) Pvt. Ltd.

For UNISYS SOFTWARES & HOLDING IND. LTD

  


Ms. Deepali Dhuri  
Compliance Officer

Ramesh Dan  
Managing Director

Place: Mumbai  
Date : 03/04/2023

Place: Kolkata  
Date: 18/04/2023