



**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/c 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for year ended on 31<sup>st</sup> March 2023; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretaries; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

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: a/a



**SANJAY KUMAR VYAS**

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah 711204

Email:-sanjayvyas1802@gmail.com

Phone No.:- +91 9874730085

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**CERTIFICATE UNDER REGULATION 40(g) OF SEBI LODR REGULATIONS 2015  
FOR THE YEAR ENDED ON March 31, 2023**

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We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Unisys Softwares & Holding Industries Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of Equity Shares of the company for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(g) of SEBI LODR Regulations 2015 entered into by, **Unisys Softwares & Holding Industries Limited** with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the year ended on **March 31, 2023** -

- a) During the period from **April 1, 2022 to March 31, 2023** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b) No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on **March 31, 2023**.

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**SANJAY KUMAR VYAS**

Practicing Company Secretary

ACS No. 55689, C.P. No. 21598

PRC No: 1856/2022

Place: Kolkata

Date: April 19, 2023

UDIN: **A055689E000140037**