

UNISHIRE URBAN INFRA LIMITED

Registered Office: 13/1A, Government Place (East) Top Floor, Kolkata, West Bengal, India, 700069
Corporate Office: 106 T-10 Main Patel Road Guruarjun Nagar, Shadi Khampur Patel Nagar,
Central Delhi, New Delhi, India, 110008
Contact No.: +91-9773561033, Email Id: unishire_urban@yahoo.com,
CIN: L67190WB1991PLC051507

Date: 07.01.2026

To,
The Manager
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 537582 (UNISHIRE URBAN INFRA LIMITED) EQ-ISIN- INE210P01015

Dear Sir/Madam,

Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025 dated 03rd January, 2026 received from Purva Sharegistry (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and record.
Thanking You

**Certified True Copy of
UNISHIRE URBAN INFRA LIMITED**

**Chirag
Managing Director
DIN: 10728185**

Encl: As 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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
UNISHIRE URBAN INFRA LIMITED - INE210P01015
Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, 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 Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

UNISHIRE URBAN INFRA LIMITED - INE210P01015 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL