



# UNISON METALS LTD.

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

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E-mail: [unisonmetals@gmail.com](mailto:unisonmetals@gmail.com), Website: [www.unisongroup.net](http://www.unisongroup.net) CIN No. L52100GJ1990PLC013964

Date:

DATE: 7<sup>th</sup> April 2021

To,

The Manager-Listing Department  
BSE Ltd,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai-400001

Sub:Submission of Certificate from PCS as per Clause 40(9) of SEBI (LODR) Regulations for the half year ended 31.03.2021

Name of the Company: UNISON METALS LIMITED

Quarter Ending on : 31.03.2021

Company Code : 538610

Dear Sir,

With reference to above captioned subject, please find attached 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,

Yours Faithfully,

For Unison Metals Limited

*Mituli R. Patel*

Company Secretary

Encl: As Above





# 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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021.**

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 A, Ramol Char Rasta, GIDC, Vatva Ahmedabad - 382445 maintained by M/s. Link Intime (India) Private Limited, a Registrar and Share Transfer Agent (RTA) having its office at 5th Floor, 506 TO 508, Amarnath Business Centre - 1 (ABC1), 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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), Ahmedabad Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2021

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 half year ended on 31<sup>st</sup> March, 2021 share certificates in respect of requests relating to renewal Sub-division (split) and consolidation received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, within thirty days, from the respective date of lodgment excepting those rejected on technical 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: 05/04/2021  
Place: Ahmedabad

For, G R Shah & Associates  
Company Secretaries  
  
Gaurang Shah  
Proprietor  
C.P. No: 14446  
UDIN: A036703C000024975