08th January, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Our Values

Scrip Code: 541358

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to above, we are enclosing herewith the Certificate from our Registrar and share Transfer agent (R & T Agent) – M/s Skyline Services Pvt. Ltd. under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Unifinz Capital India Limited for the third Quarter ended 31st December,2025.

Please take the same on your records.

Thanking You

Yours Faithfully,

For Unifinz Capital India Limited

RITU
TOMAR

Digitally signed by
RITU TOMAR
Date: 2026.01.08
12:16:01 +05'30'

Ritu Tomar
Company Secretary & Compliance Officer

Dated: **January 03, 2026**

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
UNIFINZ CAPITAL INDIA LIMITED
MCT HOUSE, NEW FRIENDS COLONY NEAR
SUKHDEV VIHAR METRO STATION NEW DELHI
110025

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **UNIFINZ CAPITAL INDIA LIMITED** " CIN: **L17111DL1982PLC013790.**

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory