



UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,
SIDHPUR-384 151 (N. Guj.) India.
M. 9825069590, 9825017696
E-mail : info@unjhaformulations.com
Website : www.unjhaformulations.com
CIN NO. : L99999GJ1994PLC022932
GSTIN/UIN : 24AAACU1998G1Z7

UFL/SEC/2023-24/09

10/04/2023

To,
The Manager (Listing)
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Regulation 40(9) , Compliance Report for Six Month Ended as on 31.03.2023

Ref: Company code - 531762

Dear Sir or Madam:

Please find enclose herewith compliance certificate for Regulation 40(9) , Compliance Report for Six Month Ended as on 31.03.2023 signed by practicing company Secretary.

This is for your information and record only.

Thanking you,

Yours faithfully,
For Unjha Formulations Limited


Krutiben M. Patel
Executive Director
DIN : 01866427

Encl. As above.



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2023.

ISIN NO : INE576D01015

BSE CODE : 531762

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Unjha Formulations Limited** maintained by M/s Link in Time India Private Limited, Registrar & Transfer Agents pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the 'SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 and Sign in uniform Listing Agreement with Company and BSE for above said LODR-2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2022:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within Stipulated 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) *Any other information, if applicable*

The Company has not received any request for issue of Duplicate Share Certificates.

Date : 08.04.2023

Place : Ahmedabad

For, Ajay Parikh & Associates,
COMPANY SECRETARIES



Ajay Parikh

Proprietor
Practicing Company Secretary
FCS No. 6075; C.P. No. 6503

UDIN: **F006075E000039548**