

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/2025-26/08

10/04/2025

TO.

BsE Limited

Listing Dept . /DeptOf Corporate Services

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Security Code: 531362

Sub: Certificate Under Regulation 74 (5) Of The SEBI (Depositiories And Participants) Regulations, 2018 For Quarter Ended and Year Ended On 31.03.2025

Dear Sir

Pursuant To Regulation 74 (5) of the SEBI (Depositories And Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Link Intime India Private Limited, the Register and Transfer Agent of the Company for the period ended 31.03.2025 as per attached.

SIDHPUR

INDIA

You are requested to take the above on record .

Thanking You,

For Unjha Formulations Limited

Krutiben M. Patel Managing Director

DIN: 01866427

Encl: As above



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Website: www.in.mpms.mufg.com

Phone: +91 22 4918 6000

Date: 02-04-2025

The Compliance Officer/ Company Secretary UNJHA FORMULATIONS LIMITED KHALI CHAR RASTA, STATE HIGHWAY, SIDHPUR -384151 MAHESANA

PINCODE: 384151

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

Participants) Regulations, 2018.

Dear Sir/Madam.

To,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 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 MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry