



UNJHA FORMULATIONS LIMITED

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E-mail : info@unjhaformulations.com

Website : www.unjhaformulations.com

UFL/SEC/2025-26/60

12/01/2026

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 (Depositories And Participants) Regulations ,
2018 For Quarter Ended on 31.12.2025

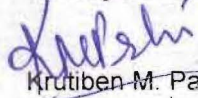
Dear Sir

Pursuant To Regulation 74 (5) of the SEBI (Depositories And Participants) Regulations, 2018 , we
enclose herewith a confirmation certificate received from Mufg Intime India Private Limited ,the Register
and Transfer Agent of the Company for the period ended 31.12.2025 as per attached.

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



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
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,

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 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 **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry