

Date: 15th January 2025

National Stock Exchange of India Ltd. Exchange Plaza, C – 1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Symbol: UNIECOM **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544227

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended December 31, 2024</u>

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from MUFG Intime India Private limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2024.

Kindly take the above on your records.

Yours Faithfully,

For UNICOMMERCE ESOLUTIONS LIMITED

Name: Kapil Makhija Designation: Managing Director & CEO DIN: 07916109 Address: Sector 44, Gurugram, Haryana Encl: As above

Unicommerce eSolutions Ltd.



MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited) CIN: U67190MH1999PTC118368

Noble Heights, 1st Floor, C-1 block, Plot No. NH-2 Near Savitri Market, Janakpuri, New Delhi-110058. Phone: +91 11 49411000 / 11 41410592 Fax: +91 11 41410591 Email: delhi@linkintime.co.in Website: <u>www.linkintime.co.in</u>

January 08, 2025

The Company Secretary M/s Unicommerce Esolutions Limited Mezzanine Floor, A-83 Okhla Industrial Area, Ph-II New Delhi - 110020

Subject: 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 dematerialization during the quarter ended 31st December 2024., 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 dematerialization 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.

Note: We hereby confirm that during the quarter ended 31st December 2024, we have not received any Demat & Remat request for processing.

Thanking you,

Yours faithfully,

For: MUFG Intime India Pvt. Ltd.

Bharat Bhushan Assistant Vice-President