



Unistar Multimedia Limited

June 25, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 532035

Dear Sir/Mam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a copy of the Certificate duly signed by both Managing Director of the Company and Authorized Representative of Skyline Financial Services Pvt. Limited, Registrar and Share Transfer Agent of the Company (RTA) for the Financial Year ended on March 31, 2024, certifying that all activities in relation to share transfer facility for the said period are maintained by the RTA, registered with SEBI.

As the Company do not have any Company Secretary and Compliance Officer as on date, the said Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is signed by the Managing Director of the company.

Request you to take the same on records and oblige.

Thanking You,

For Unistar Multimedia Limited

Alka Rajendra Mehta
Managing Director
DIN: 03306793

CIN: L70100MH1991PLC243430

Regd. Office, Corporate & Share Department: SH 187, Powai Plaza MTRII CST N S Hiranandani,
Business Park Powai, Mumbai 400076 Tel.: 91 22 4321 1800

Email: unistar.multi2022@gmail.com | **Website:** www.unistarmulti.com

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

April 05, 2024

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI –400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Unistar Multimedia Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Unistar Multimedia Limited** having **CIN:L72100MH1991PLC243430**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation for both Physical and Electronic Transfer facility for the year ended **31.03.2024**. , under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

A handwritten signature in blue ink and a circular blue stamp. The stamp contains the text "Skyline Financial Services Pvt. Ltd." around the perimeter and "MUMBAI" at the bottom.

Authorised Signatory

For **Unistar Multimedia Limited**

Authorised Signatory