

Date: 12th June, 2022

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers 'A' wing,
Dalal Street, Fort,
Mumbai – 400021

Subject: Half Year Disclosure of Related Party Transactions for the period ended March 31, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Reference: Scrip Code -541503; ISIN - INE250G01010

Dear Sir/Madam,

Pursuant to Regulations, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended March 31, 2022.

We request you to kindly take the above information on Record.

Thanking you

Yours faithfully,

For Unick fix-a-form & Printers Limited

Astha Pandey Company Secretar

Encl: As Above

Unick Fix-a-form & Printers Limited Related Party Transactions for half year ended March 31, 2022:

| S.N o | Name of Party | Relationship of counterparty with listed entity | Nature of Transaction | For the half year ended on March 31, 2022 |
|----------|---------------------|--|---------------------------|---|
| 1. | Sarla Vasa | Promoter | Remuneration | 300000 |
| 2. | Bhupen Navnit Vasa | Managing Director | Remuneration | 1528800 |
| 3. | Bhupen Navnit Vasa | Managing Director | Reimbursement of Expenses | 7025 |
| 4. | Hemen Navnit Vasa | Whole-time Director | Remuneration | 1528800 |
| 5. | Hemen Navnit Vasa | Whole-time Director | Reimbursement of Expenses | 7020 |
| - | Kamini Vasa | Promoter | Rent | 255000 |
| | Nicky Vasa | Promoter | Rent | 255000 |
| | Priyank Vasa | Whole-time Director | Remuneration | |
| | Priyank Vasa | Whole-time Director | Reimbursement of Expenses | 1200000 |
| _ | Ruhi Vasa | Daughter of Promoter | Remuneration | 7020 |
| | Jigisha Patel | Daughter of Promoter | Professional Fees | 211200 |
| 2. J | ligisha Patel | Daughter of Promoter | Conveyance | 24000 |
| 3. 1 | Mukesh Ramanbhai | Chief Financial Officer | | 4500 |
| F | Patel | The state of the control of the cont | Salary | 803700 |
| | Astha Pandey | Company Secretary | Salary | |
| 5. F | Parul Thakker | Promoter group | • | 108000 |
| 5. P | PATEL MUKESHBHAI. A | Promoter group | Salary | 768000 |
| | Meena Thakker | Promoter group | Salary | 634800 |
| | ix-a-form | | Salary | 155400 |
| | nternational | Director of Unick is a Director of this firm also | Royalty | 3016640 |

Yours faithfully,

For Unick fix-a-form & Printers Limited

Astha Pandey

Company Secretary