

## Date: 09th May, 2020

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

<u>Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) 2015</u> <u>for the half yearly ended on 31<sup>st</sup> March, 2020</u> <u>Reference: Scrip Code –541503; Symbol-UNICK; ISIN - INE250G01010</u>

Dear Sir/Madam,

With reference to above citied subject and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are here by submitting the Certificate for the half year ended on 31<sup>st</sup> March, 2020 as issued by Practicing Company Secretary.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

## For Unick fix-a-form & Printers Limited





UNICK FIX-A-FORM & PRINTERS LTD. An ISO 9001:2008 Company CIN : L25200GJ1993PLC019158 Head office & Factory : 472, Tajpur road, Changodar, Ahmedabad-Rajkot Highway, Ahmedabad 382213, India. P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com

## VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries 3<sup>rd</sup> Floor, 75A, Scheme No. 91, Malwa Mill, Indore (M.P.) E-mail: csvishakhagrawal@gmail.com Contact No. 9424501155, 8518888114

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31st MARCH 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to UNICK FIX-A-FORM & PRINTERS LIMITED, having its registered office at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213 (CIN: L25200GJ1993PLC019158) maintained by Big Share Services Private Limited, its share transfer agent, having its registered office at A/802, Samudra Complex, Near Klassic Gold Hotel, Ahmedabad, Gujarat - 380009, pertaining to transfer of equity shares of the company for the period (from 01st October, 2019 to 31st March 2020) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Unick Fix-a-form & Printers Limited and based on the information provided by the Company and its share transfer agent, hereby certify that the Company has delivered during the half year ended on March 2020 -

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period (from 01<sup>st</sup> October, 2019 to 31st March 2020) as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds;
- b) Share Certificate in respect of requests for exchange of duplicate and split certificate have been issued within one month of lodgment.

Date: 09/05/2020 Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES Practising Company Secretaries

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CS VISHAKHA AGRAWAL (Proprietor) M. No: 39298 C.P. No.15088 UDIN: A039298B000220974