

April 7, 2023

To,
Department of Corporate Relations
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Our Values

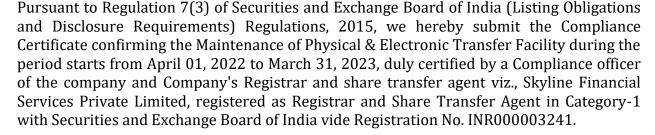


Sub: <u>Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR)</u>
Regulations, 2015 for the year ended on March 31, 2023

Security Code: 541358; **ISIN:** INE926R01012



Dear Sir/Madam,





Growth

You are requested to take the same on your record and oblige.

Thanking You, Yours truly

For Unifinz Capital India Limited

(Company Secretary & Compliance Officer)

Encl: Annexure A



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020. Tel: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 03, 2023

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: UNIFINZ CAPITAL INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. UNIFINZ CAPITAL INDIA LIMITED having CIN: L17111DL1982PLC013790 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 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

Vijay Kumar

Authorized Signatory

Of Registrar & Share Transfer Agent

For UNIFINZ CAPITAL INDIA LIMITED

Signature of Company Secretary /

Compliance Officer