



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.
☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43
E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 13.04.2024

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra.

SCRIP CODE: 538610

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2024

Pursuant to Regulation, 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the compliance certificate duly signed by the undersigned and RTA, certifying compliance with the requirements of sub-regulation (2) for the year ended March 31, 2024.

You are requested to take the same on your records.

Yours faithfully,

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer
Enclosures: As below



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**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR YEAR ENDED ON 31ST MARCH, 2024**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facilities during the period of 01.04.2023 to 31.03.2024 (both days inclusive) are maintained by Company's Share Transfer Agent viz. Link Intime India Pvt. Ltd, which is a SEBI approved Category-1 Registrar & Share Transfer Agent, registered with SEBI (SEBI Registration No. INR000004058).

For, Unison Metals Limited

For, Link Intime India Pvt. Ltd

Mitali R. Patel

**Mitaliben R. Patel
Compliance Officer**

M. M. M.
1768

(Authorised Signatory)



**Date: 08/04/2024
Place: Ahmedabad**

