

April 10, 2024

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

Our Values



Innovation



Trust



Growth



Integrity

Sub: **Compliance Certificate with reference to Regulation 7(3) of SEBI(LODR) Regulations, 2015 for the year ended on March 31, 2024**

Security Code: 541358; ISIN: INE926R01012

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate confirming the Maintenance of Physical & Electronic Transfer Facility during the period starts from April 01, 2023 to March 31, 2024, duly certified by a Compliance officer of the company and Company's Registrar and share transfer agent viz., Skyline Financial Services Private Limited, registered as Registrar and Share Transfer Agent in Category-1 with Securities and Exchange Board of India vide Registration No. INR000003241.

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

Thanking You,
Yours truly

For **Unifinz Capital India Limited**

Pawan Kumar Mittal
(Director)
DIN: 00749265

To

April 02, 2024

BSE 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 **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, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been 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