

13th November, 2023

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 541358	Symbol: UCIL

Our Values

Subject: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")



Innovation

Dear Sir/Madam,



This is in reference to the above captioned subject in connection with the submission of certificate for Nonapplicability of Disclosures regarding Related Party Transactions for the half year ended September 30, 2023. We wish to inform you that pursuant to Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty-Five Crore respectively, as on the last day of the Previous Financial year, is not required to disclose Related Party Transactions for the half year ended September 30, 2023 to Stock Exchange.



Growth

We further inform, Unifinz Capital India Limited ("the Company") as per the latest Audited Financials, the Paid-up Equity Share Capital is of Rs. 3,14,00,000/- (Rupees Three Crore Fourteen Lakh only) and Net worth is of Rs. 47,972,696 (Four Crore Seventy-Nine Lakh Seventy-Two Thousand Six Hundred Ninety-Six) as on the last day of the financial year i.e. March 31, 2023 respectively.



Therefore, the company is not under an obligation to file or submit Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2023 to the Exchange. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

This is for your information and records.

Thanking You

pla India Limited

Pawan Kumar Mi Director

New Delhi

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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