

10th January, 2023

To,

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

Our Values



Sub: Submission of Compliance certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/Madam,



This is with reference to the abovementioned subject, kindly find enclosed Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 received from Skyline Financial Services Private Limited ("RTA") for the quarter ended 31st December, 2023.



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

Thanking You, Yours truly





Ketna Kumari (Company Secretary and Compliance Officer)

Encl: As above



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

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
UNIFINZ CAPITAL INDIA LIMITED
CHAWLA HOUSE, 3RD FLOOR, 19, NEHRU PLACE
SOUTH DELHI NEW DELHI 110019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "UNIFINZ CAPITAL INDIA LIMITED" CIN: L17111DL1982PLC013790.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory