

29th May, 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





Growth



Dear Sir/Madam,

This is in reference to the above captioned subject in connection with the submission of certificate for Non-applicability of Disclosures regarding Related party Transactions for the half year ended 31st March, 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 March 31, 2023 to Stock Exchange.

We further inform you that 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. 5,25,37,000 (Five Crore Twenty -Five Lac Thirty-Seven Thousand Rupees only) as on the last day of the Financial year i.e. 31st March, 2022 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 31st March, 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

For Unifinz Capital India Limited

Pawan Kumar Mittal Director 00749265

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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