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14TH JULY, 2023

To

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

Our Values

Innovation

Trust

Growth

Integrity

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended 30th June, 2023

This is with reference to submission of Reconciliation of Share Capital Audit Report as required under **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018** in respect of compliance for the quarter ended **30th June, 2023.**

This is for your information and record.

Thanking You,
Yours truly

For **Unifinz Capital India Limited**

KETNA KUMARI
Digitally signed by KETNA KUMARI
Date: 2023.07.14 17:01:47 +05'30'

Ketna Kumari
(Company Secretary and Compliance Officer)

SINGH US & ASSOCIATES
COMPANY SECRETARIES FIRM, PEER REVIEWED FIRM 2694/2022

To,
Unifinz Capital India Limited
Chawla House, 3rd Floor, 19, Nehru Place, New Delhi 110019

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	Report for quarter ended	31. 06.2023
2.	ISIN	INE926R01012
3.	Face Value	Rs.10/- each
4.	Name of the Company	Unifinz Capital India Limited
5.	Registered Office Address	Chawla House, 3rd Floor, 19, Nehru Place, New Delhi 110019
6.	Correspondence Address	Chawla House, 3rd Floor, 19, Nehru Place, New Delhi 110019
7.	Telephone and Fax Nos.	Ph. No: +011-49953454, 7373737316
8	Email Address	cs@lendingplate.com
9.	Name of the Stock Exchange where the company'sSecurities are listed:	1. (MSEI/BSE) (Scrip Code: UCIL Series: EQ)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital Equity	3140000	100.00
11.	Listed Capital (Exchange Wise) – AllSEs:(as per company records)	3140000	100.00
12.	Held in dematerialised form in CDSL	525291	16.73
13.	Held in dematerialised form in NSDL	2610349	83.13
14.	Physical	4360	0.14
15.	Total No. of Shares (12+13+14)	3140000	100.00
16.	Reasons for differences if any ,between(10&11), (10&15), (11&15)	NA	

SINGH US & ASSOCIATES C.P No. 23792

M.No 61474
C.P. No 23792

csuttsavsingh@gmail.com
H.O: B Block Kalkaji Nehru Palace, New Delhi
B.O: F 13 Delite Paladium ,Jabalpur M.P

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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

S.NO.	Particulars	No. of Shares	Applied / Not Appliedfor listing	Listed on Stock Exchange (Specifyname)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending forStock Exchange (Specify Names)
INCREASE							
1.	Right Issue	N/A	N/A	N/A	N/A	N/A	N/A
2.	Bonus Issue	N/A	N/A	N/A	N/A	N/A	N/A
3.	PreferentialIssue	N/A	N/A	N/A	N/A	N/A	N/A
4.	IPO	N/A	N/A	N/A	N/A	N/A	N/A
5.	Re-Issue of Forfeited shares	N/A	N/A	N/A	N/A	N/A	N/A
6.	Employee Stock Option Exercised	N/A	N/A	N/A	N/A	N/A	N/A

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7.	Amalgamation /Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
8.	Conversion ofLoans/ Debentures	N/A	N/A	N/A	N/A	N/A	N/A
9.	Any other (tospecify)	N/A	N/A	N/A	N/A	N/A	N/A
	TOTAL (A)	NIL					
DECREASE							
10.	Buy Back	N/A	N/A	N/A	N/A	N/A	N/A
11.	Capital Reduction	N/A	N/A	N/A	N/A	N/A	N/A
12.	Forfeiture	N/A	N/A	N/A	N/A	N/A	N/A
13.	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
14.	Any other(to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	TOTAL(B)	NIL					
	Net Increase/ Decrease	NIL					

SINGH US & ASSOCIATES C.P No. 23792

M.No 61474 COP No 23792

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	(A+B)	

18.	Register of Members is updated (Yes /No)	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	NIL
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter?	NIL
21.	Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days			
Pending for more than 21 days			

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	
Name	Telephone No.	Fax No.
Ketna Kumari	9891936163	

23.	Name, Address, Telephone, Fax No. & Registration no. of the Certifying Practicing Company Secretary			
Name	Address	Telephone No.	Fax No.	Registration No.
Uttasav Singh	PLOT NO. 63, MODEL TOWN, BILHARI JABALPUR MP,482020	9516394600		Membership No.: A61474 COP:23792

24.	Common agency for share registry work
Name	Address
Skyline Financial Services Private Limited	D-153A, 1st Floor, Okhla Industrial Area Phase-1, New Delhi-110020
25.	Any other details that the Auditor may like to provide: NIL

Place: Jabalpur
Date: 12-07-2023

For Singh US & Associates
(Company Secretaries)

UDIN : A061474E000610539
Date of Signing → 14/07/2023

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