lendingplate
best way to borrow

16th July, 2026

To

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

Security Code: 541358

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the First Quarter ended 30th June, 2026

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 First quarter ended **30th June, 2026 .**

This is for your information and record.

THANKING YOU

For UNIFINZ CAPITAL INDIA LIMITED
Unifinz Capital India Limited
Ritu Kumari
Company Secretary
Company Secretary & Compliance Officer

Our Values
Innovation
Trust
Growth
Integrity

Great Place To Work. Certified AUG 2024-AUG 2025 INDIA

Unifinz Capital India Limited
Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019
Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025
CIN: L17111DL1982PLC013790 | +91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in

Akash & Co.
Company Secretaries
CS. Akash Goel
FCS M. No. 13219

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	June 30, 2026	
2.	ISIN	INE926R01012	
3.	Face Value	Equity Shares of Rs. 10/- each	
4.	Name of the Company	Unifinz Capital India Limited (CIN: L17111DL1982PLC013790)	
5.	Registered Office Address	5th Floor, Rajlok Building, 24, Nehru Place, Nehru Place, South Delhi, New Delhi, Delhi-110019	
6.	Correspondence Address	MCT House First Floor New friends Colony, Near Sukhdev Vihar Metro Station, Kalkaji, South Delhi, New Delhi, Delhi-110025	
7.	Telephone & Fax No.	+91 7373737316	
8.	Email Address	cs@lendingplate.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
10.	Issued Capital (No. of Shares)	44,268,085	
11.	Listed Capital (Exchange wise) (as per Company record)		
	Name of the Stock Exchange	Number of Shares	% of issued capital
	Bombay Stock Exchange Limited (BSE)	44,268,085	100%
12.	Held in dematerialized form in CDSL	Number of Shares	% of issued capital
		26413688	59.67%
13.	Held in dematerialized form in NSDL	Number of Shares	% of issued capital
		17850037	40.32%
14.	Physical	4360	0.01%
15.	Total No. of Shares (12+13+14)	44,268,085	100%
16.	Reasons for difference if any, between (10&11) (10&15) (11&15): Not Applicable		

AKASH & CO. M.No. 13219 C.P. No. 22169 Company Secretaries

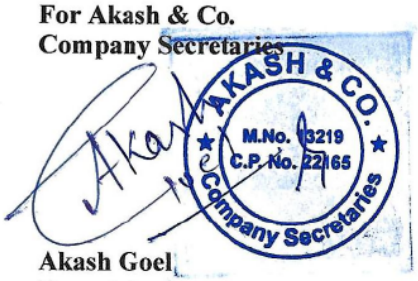
Office: H-146/147, Ground Floor, Sector-63, Noida- 201301
Contact: +91-8700229257, **E-mail:** akash@akashandco.com

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	NIL						
18.	Register of Members is updated (Yes/No) if no, updated upto which date			Yes			
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			N.A.			
20.	Has the Company resolved the matter mentioned above in point no 19 in the current quarter? If not, reason why?			N.A.			
21.	Mentioned the 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:			N.A.			
	Demat Requests			No. of Requests	No. of Shares	Reasons for Delay	
	Confirmed after 21 days			0	0	N.A.	
	Pending for more than 21 days			0	0	N.A.	
	During the period under review, no dematerialization requests were received, as confirmed by the management of the Company and its RTA.						
22.	Name Telephone & Fax No of the Compliance Officer of the Company			Ms. Ritu Tomar Company Secretary & Compliance Officer Address: 5th Floor, Rajlok Building, 24, Nehru Place, Nehru Place, South Delhi, New Delhi, Delhi-110019 Contact: +91 - 7373737316			
23.	Name Telephone & Fax No, Registration No. of the Company Secretary in Practice			CS Akash Goel Proprietor of Akash & Co. H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301			

AKASH & CO. M.No. 13219 C.P. No. 22165 Company Secretaries

		Contact: +91-8700229257
24.	Appointment of common agency for share registry work, if yes name & address	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Contact: 011-4050193-97 Email: admin@skylinerta.com
25.	Any other detail that the Company Secretary in Practice may look like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	N.A.

For Akash & Co.
Company Secretaries



Akash Goel
Proprietor
M. No. F13219
C. P. No. 22165
UDIN: F013219H000851971
P. R. No. 3283/2023

Date: July 16, 2026
Place: Noida