UNJHA FORMULATIONS LIMITED
M : +91 9825017696 / +91 9925483654
E-mail : info@unjhaformulations.com
Website : www.unjhaformulations.com

UFL/Sec/2026-27/27 Date:16.07.2026

TO,
BsE Limited
Listing Dept . /DeptOf Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Code : 531362

Sub :Certificate Under Regulation 74 (5) Of The SEBI (Depositiories And Participants , Regulations 2018 For Quarter Ended and Year Ended On 30.06.2026

Dear Sir

Pursuant To Regulation 74 (5) of the SEBI (Depositories And Participants) Regulations, 2018 , we enclose herewith a confirmation certificate received from Mufg Intime India Private Limited ,the Register and Transfer Agent of the Company for the period ended 30.06.2026 as per attached.

You are requested to take the above on record .

Thanking You,

For Unjha Formulations Limited

UNJHA FORMULATIONS LIMITED SIDHPUR INDIA

Krutiben M. Patel
Managing Director
DIN : 01866427

Encl : As above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
UNJHA FORMULATIONS LIMITED
KHALI CHAR RASTA,
STATE HIGHWAY,
SIDHPUR -384151
MAHESANA
PINCODE : 384151

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry