

Regd. Office: 106-107, Advent Atria, Chincholi Bunder Road, Malad (West),

Mumbai - 400 064. India

Phone : (+91)-(22)- 2881 1818 / 19 E-mail : adi@unilexcolours.in

E-mail: sales@phthalocyaninepigments.com Website: www.phthalocyaninepigments.com Website: www.unilexcolours.in (Unilex Colours Dyes Div.)

CIN: L74999MH2001PLC131352

July 10, 2025

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir/Madam,

Symbol: UNILEX, ISIN-INE0B2801011

Sub.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.</u>

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Registrar and Share Transfer Agent, MUFG Intime India Private Limited confirming that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation or dematerialisation during the quarter ended on June 30, 2025.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Unilex Colours and Chemicals Limited

Aditya Sharma Managing Director DIN: 00583133

Email id: adi@unilexcolours.in

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

To, Date: 04-07-2025

The Compliance Officer/ Company Secretary
UNILEX COLOURS AND CHEMICALS LIMITED
106-107, ADVENT ATRIA
CHINCHOLI BUNDER ROAD
MALAD (W) MUMBAI
MUMBAI

PINCODE: 400064

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 2025, 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry