



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

January 09, 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,

Scrip code: UNILEX

Sub.: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2024.

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Audit Report for the quarter ended on December 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Unilex Colours and Chemicals Limited

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

Encl: As above

**The Board of Directors,
Unilex Colours and Chemicals Limited
[CIN: L74999MH2001PLC131352]
106-107, Advent Atria, Chincholi Bunder Road,
Malad (West), Mumbai- 400064**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **MUFG Intime India Private Limited (Formerly Known as Link Intime Pvt. Ltd.)**, its Registrar and Share Transfer Agents on behalf of **Unilex Colours and Chemicals Limited** ("the Company") having its registered office at 106-107, Advent Atria, Chincholi Bunder Road, Malad (West), Mumbai, Maharashtra, India-400064 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

To the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **December 31, 2024**.

**For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]**

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**Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022**

**Place: Mumbai
Date: January 09, 2025**

UDIN: A054970F003634911

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF UNILEX
COLOURS AND CHEMICALS LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2024.**

1.	For Quarter Ended	December 31, 2024					
2.	ISIN	INE0B2801011					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	Unilex Colours and Chemicals Limited					
5.	Registered Office of the Company	106-107, Advent Atria, Chincholi Bunder Road, Malad (West), Mumbai, Maharashtra, India- 400064					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax No.	+91-22-28886235					
8.	Email Address	cs@unilexcolours.in					
9.	Website of the Company	https://unilexcolours.in/					
10.	Name of the Stock Exchange where the Company's securities are listed	NSE Limited					
		Number of Shares		% of total Issued Capital			
11.	Issued Capital	1,36,17,000		100.00			
12.	Listed Capital (Exchange wise) (as per Company records)	1,36,17,000		100.00			
13.	Held in Dematerialized form in CDSL	19,17,600		14.08			
14.	Held in Dematerialized form in NSDL	1,16,99,400		85.92			
15.	Physical	0		0			
16.	Total No. of Shares (13+14+15)	1,36,17,000		100.00			
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of Shares	Applied/N ot Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-principal Approval pending from SE (specify Names)
	Initial Public Offer (IPO)	36,00,000	Applied	Listed on NSE on October 03, 2024	Yes	Yes	No
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
19.	Register of Members is updated (Yes/No)	Yes					
	If not updated, up to which date	Not Applicable					
20.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL					
21.	Has the Company resolved the matter in point No. 19 above in the current quarter?	Not Applicable					

	If not reason why?		
22.	Mention 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:		
Total No. of DEMAT request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS. Gourav Mundra Company Secretary & Compliance Officer Mem. No: A57294 Phone: - +91-22-28886235 Email Id: cs@unilexcolours.in	
24.	Name, Address, Tel & Reg. No. of PCS	CS. Nikita Kedia Practicing Company Secretary Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970	
25.	Appointment of common agency for share registry work	Yes MUFG Intime India Private Limited (Formerly Known as Link Intime Pvt. Ltd.) SEBI Registration no. INR000004058 Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India-400083 Email Id: mt.helpdesk@linkintime.co.in Tel no.: +91-8108116767 Website: www.linkintime.co.in	
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None	

For N K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

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Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

Peer review no. 2470/2022

Place: Mumbai

Date: January 09, 2025

UDIN: A054970F003634911