



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](mailto:adi@unilexcolours.in)  
E-mail : [sales@phthalocyaninepigments.com](mailto:sales@phthalocyaninepigments.com)  
Website: [www.phthalocyaninepigments.com](http://www.phthalocyaninepigments.com)  
Website: [www.unilexcolours.in](http://www.unilexcolours.in) (Unilex Colours Dyes Div.)  
CIN: L74999MH2001PLC131352

January 29, 2026

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

Dear Sir/Madam,

**Symbol: UNILEX, ISIN- INE0B2801011**

**Sub.: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.**

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, 2025.

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](mailto: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, 2025**.

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 29, 2026**

**UDIN: A054970G003627594**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF UNILEX  
COLOURS AND CHEMICALS LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2025.**

1.	For Quarter Ended	<b>December 31, 2025</b>					
2.	ISIN	INE0B2801011					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	<b>Unilex Colours and Chemicals Limited</b>					
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	<a href="mailto:cs@unilexcolours.in">cs@unilexcolours.in</a>					
9.	Website of the Company	<a href="http://www.unilexcolours.in">www.unilexcolours.in</a>					
10.	Name of the Stock Exchange where the Company's securities are listed	NSE Limited					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
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	26,16,800		19.22			
14.	Held in Dematerialized form in NSDL	1,10,00,200		80.78			
15.	Physical	0		0			
16.	<b>Total No. of Shares (13+14+15)</b>	<b>1,36,17,000</b>		<b>100.00</b>			
17.	Total no. of security holder as on end of the quarter	<b>813</b>					
18.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference					
19.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/N ot Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
	Not Applicable	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
20.	Register of Members is updated (Yes/No)	Yes					
21.	If not updated, up to which date	Not Applicable					
22.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL					
23.	Has the Company resolved the matter in point No. 19 above in the current quarter?	Not Applicable					

	If not reason why?		
24.	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:		
<b>Total No. of DEMAT request</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
25.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>CS. Gourav Mundra</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Mem. No: A57294</b> <b>Phone: - +91-22-28886235</b> <b>Email Id: <a href="mailto:cs@unilexcolours.in">cs@unilexcolours.in</a></b>	
26.	Name, Address, Tel & Reg. No. of PCS	<b>CS. Nikita Kedia</b> <b>Practicing Company Secretary</b> <b>Add: 1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107.</b> <b>Tel no: +91 7208558932</b> <b>C. P. No: 20414, Mem. No: A54970</b>	
27.	Appointment of common agency for share registry work	Yes <b>MUFG Intime India Private Limited</b> <b>(Formerly Known as Link Intime Pvt. Ltd.)</b> <b>SEBI Registration no. INR000004058</b> <b>Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India-400083</b> <b>Email Id: <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a></b> <b>Tel no.: +91-8108116767</b> <b>Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a></b>	
28.	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 29, 2026

UDIN: A054970G003627594