



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 17, 2026

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

SYMBOL: UNILEX

Sub.: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

Dear Sir/Madam,

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 June 30, 2026.

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

Thanking You,

Yours faithfully,
For Unilex Colours and Chemicals Limited

ADITYA SHARMA
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by ADITYA
SHARMA
Date: 2026.07.17
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Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

Encl: As above

To,
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 **June 30, 2026**.

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

NIKITA
MURARILAL
KEDIA

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Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

Peer review no. 2470/2022

Place: Mumbai

Date: July 17, 2026

UDIN: A054970H000869982

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF UNILEX COLOURS AND CHEMICALS LIMITED FOR THE QUARTER ENDED JUNE 30, 2026.

1.	For Quarter Ended	June 30, 2026					
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	www.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	27,14,400		19.93			
14.	Held in Dematerialized form in NSDL	1,09,02,600		80.07			
15.	Physical	0		0			
16.	Total No. of Shares (13+14+15)	1,36,17,000		100.00			
17.	Total no. of security holder as on end of the quarter	792					
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:						
Particulars ***		No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
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:	
	Total No. of DEMAT request	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		No. of Shares
		NIL
		Reasons for Delay
		Not Applicable
		Not Applicable
25.	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
26.	Name, Address, Tel & Reg. No. of PCS	CS. Nikita Kedia Practicing Company Secretary Add: 1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107. Tel no: +91 7208558932 C. P. No: 20414, Mem. No: A54970
27.	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: rnt.helpdesk@linkintime.co.in Tel no.: +91-8108116767 Website: www.linkintime.co.in
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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