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

October 21, 2026

To,
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 September 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 September 30, 2026.

Kindly take same on record.

Thanking You,

Yours faithfully,
For Unilex Colours and Chemicals Limited

ADITYA SHARMA
Digitally signed by ADITYA SHARMA
Date: 2026.10.21 12:57:55 +05'30'

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

Encl: As above

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com

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 **September 30, 2026.**

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

NIKITA MURARILAL KEDIA
Digitally signed by NIKITA MURARILAL KEDIA
Date: 2026.10.21 12:53:14 +05'30'

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

Place: Mumbai
Date: October 21, 2026

UDIN: A054970H001952668

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com

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

1.	For Quarter Ended	**September 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	26,85,600	19.72
14.	Held in Dematerialized form in NSDL	1,09,31,400	80.28
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	**785**	
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

NIKITA MURARILAL KEDIA
Digitally signed by NIKITA MURARILAL KEDIA
Date: 2026.10.21 12:53:30 +05'30'

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107
Phone No: 7208558932/9967045978
E-mail: csnikitakedia@gmail.com

	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**	**No. of Shares**	**Reasons for Delay**
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	**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]

NIKITA MURARILAL KEDIA
Digitally signed by NIKITA MURARILAL KEDIA
Date: 2026.10.21 12:53:40 +05'30'

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

Place: Mumbai
Date: October 21, 2026

UDIN: A054970H001952668