



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000

CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 29.07.2025

**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

**Scrip ID: UNIFIED
Scrip Code: 544406**

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on 30.06.2025

With reference to the above and in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 please find Reconciliation of Share Capital Audit Report for the quarter ended on 30.06.2025 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,
**Yours faithfully,
For UNIFIED DATA- TECH SOLUTIONS LIMITED**

**HIREN
RAJENDRA
MEHTA**

**HIREN RAJENDRA MEHTA
Managing Director
DIN: 02972140**

Digitally signed by HIREN
RAJENDRA MEHTA
Date: 2025.07.29 14:33:22
+05'30'

Encl : As above

To,
 The Board of Directors
 Unified Data- Tech Solutions Limited
 701, 7th Floor, Chintamani Avenue,
 Village Dindoshi Off Western Express Highway
 Goregaon (east), Mumbai 400063.

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by Unified Data- Tech Solutions Limited (hereinafter referred to as '**the Company**') and its Registrars and Share Transfer Agents for issuing this report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, as amended vide Notification dated 3rd October 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 30th June, 2025.

1.	For quarter ended	:	30 th June, 2025	
2.	ISIN	:	INE1ABX01018	
3.	Face Value	:	Rs. 10/- per share	
4.	Name of the Company	:	Unified Data- Tech Solutions Limited	
5.	Registered Office Address	:	701, 7th Floor, Chintamani Avenue,Village Dindoshi Off Western Express Highway, Goregaon (E, Ast), Mumbai, Maharashtra, India, 400063	
6.	Correspondence Address	:	701, 7th Floor, Chintamani Avenue,Village Dindoshi Off Western Express Highway, Goregaon (E, Ast), Mumbai, Maharashtra, India, 400063	
7.	Telephone No.	:	Tel: (22) 69056000	
8.	E-mail Address	:	cs@udtechs.com	
9.	Name of the Stock Exchanges where Company's Securities Listed	:	BSE Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	2,00,90,100	100.00%
11.	Listed Capital	:	2,00,90,100	100.00%
12.	Held in Dematerialised form in CDSL	:	24,41,970	12.16%
13.	Held in Dematerialised form in NSDL	:	1,76,48,130	87.84%
14.	Physical	:	0	0.00%
15.	Total No. of Shares (12+13+14)	:	2,00,90,100	100.00%
16.	Reasons for difference if any, between (10&15), (11&15)	:	Not Applicable	

17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below: Not Applicable					
Particulars**	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether initimated to CDSL	Whether initimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
Not Applicable						
** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Member is updated (Yes/No) If not, updated upto which date			YES		
19.	Reference of previous quarter with regard to excess dematerilised shares, if any			NIL		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			NOT APPLICABLE		
21.	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	N.A.
Pending for more than 21 days				Nil	Nil	N.A.
22.	Name and Telephone No. of the Compliance Officer of the Company			Mr. Khadija Taher Raniwala Company Secretary & Compliance Officer Tel: +91 8850481952		
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor			Mr. Hitesh Kothari Company Secretary A-1 Satya Apartment, Opposite Kandivali Telephone Exchange, SV Road, Kandivali West 400067 Tel No. 9702246060 FCS 6038, CP No. 26758		
24.	Appointment of common agency for share registry work			Kfin Technologies Limited 301, The Centrium, 3rd floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla(west),Mumbai-400070, Maharashtra,India Tel No. 022-46170911		
25.	Any other detail that the Auditor may like to provide			-		

**For Kothari H. & Associates
Company Secretaries
(Peer Review Certificate No. 5312/2023)**

**HITESH
KOTHARI**

Digitally signed by HITESH KOTHARI
DN: cn=HITESH KOTHARI,
ou=KOTHARI H. & ASSOCIATES,
o=KOTHARI H. & ASSOCIATES,
c=IN

**Hitesh Kothari
C.P. NO. 26758
Mem. No. F6038
UDIN: F006038G000861629**

**Place: Mumbai
Date: 25.07.2025**