SINGH SONI

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter Ended	:	30.06.2026
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 (East), Mumbai, Maharashtra, India, 400063.
6.	Correspondence Address	:	701, 7th Floor, Chintamani Avenue, Village Dindoshi, Off Western Express Highway, Goregaon (East), Mumbai, Maharashtra, India, 400063.
7.	Telephone & Fax Nos.	:	Tel.: +91 (22) 6905 6000 Fax: NA
8.	E-mail Address	:	cs@udtechs.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange (BSE)

10. Issued Capital :

Number of Shares (Equity)	% of Total Issued Capital
2,00,90,100	100%

11. Listed Capital :

Number of Shares	% of Total Issued Capital
Equity: 2,00,90,100	100%

12. Held in dematerialized form in CDSL :

Number of Shares	% of Total Issued Capital

Equity: 32,90,770	16.38%

13. Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Capital
Equity: 1,67,99,330	83.62%

14. Physical :

Number of Shares	% of Total Issued Capital
Equity: 0	0.00%

15. Total No. of shares (12+13+14) :

2,00,90,100	100%

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : No Difference

17. 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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes
~~If not, updated up to which date~~

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : N.A.

21. Mentioned 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 de-mat requests	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, Telephone & Fax No. of the Compliance Officer of the Co. : **Ms. Khadija Taher Raniwala – CS & Compliance Officer**
Tel. : +91 (22) 6905 6000
Fax : NA

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS. : **CS Arjun Soni**
Designated Partner
[Singh Soni & Associates LLP]
Company Secretaries
Office No.154, Ostwal Ornate Building No.1,
Jesal Park, Bhayander (East),
Thane-401105, Maharashtra, India
Mo. No.: +91 7058777796
Email: office@singhsoni.com
Mem. No. F10721, CP No.15446

24. Appointment of Common Agency for share registry work
[if yes (name & address)] : KFin Technologies Limited
301, The Centrium, 3rd floor, 57,
Lal Bahadur Shastri Road, Nav Pada,
Kurla(West), Mumbai–400 070,
Maharashtra, India
Tel No. 022-46170911
Email: investorsupport.mfs@kfintech.com
WEB: www.kfintech.com

25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, name changed, etc.)	:	N.A.

For **Singh Soni & Associates LLP**
Company Secretaries
Firm Unique Code: L2023MH014300

ARJUN JAGDISHCHANDRA SONI

Digitally signed by ARJUN JAGDISHCHANDRA SONI
Date: 2026.07.27 16:52:48 +05'30'

CS Arjun Soni
Designated Partner
Mem. No.: F10721, C.P. No.: 15446
Peer Review No. 6846/2025

Place : Thane
Date : 27th July, 2026
UDIN : F010721H000949516