

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1. For the Quarter Ended : 31.12.2025
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 (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%

Singh Soni & Associates LLP | Company Secretaries | Peer Reviewed Firm

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105

LLPIN: ACB-0246 | **Contact:** +91-7058777796 | **E-mail ID:** office@singhsoni.com | **Web:** www.singhsoni.com

12. Held in dematerialized form in CDSL :	Number of Shares	% of Total Issued Capital
	Equity: 31,09,970	15.48%

13. Held in dematerialized form in NSDL :	Number of Shares	% of Total Issued Capital
	Equity: 1,69,80,130	84.52%

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%
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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
(Yes/No)
~~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.

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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-400070,
Maharashtra,India
Tel No. 022-46170911
Email: investorsupport.mfs@kfintech.com
WEB: www.kfintech.com

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

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

Place : Thane
Date : 21st January, 2026
UDIN : F010721G003413494

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

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