

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544648		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE1FHV01026		
Whether company has CIN	Yes		
CIN Number	L01100KA2016PLC096390		
Name of the company*	Unisem Agritech Limited		
Registered office address			
Registered office address*	RS No. 11B/2A/4, Magoda Village, Near KSRTC Bus Depot,Ranebennur, Haveri, Karnataka, India, 581115		
Registered office state*	Karnataka		
Registered office city*	Ranebennur		
Registered office district*	Haveri		
Registered office pin code*	581115		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	08373	269115
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.unisem.in		
Registered office email*	compliance.officer@unisem.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	RS No. 11B/2A/4, Magoda Village, Near KSRTC Bus Depot,Ranebennur, Haveri, Karnataka, India, 581115		

Correspondence state	Karnataka		
Correspondence city	Ranebennur		
Correspondence district	Haveri		
Correspondence pin code	581115		
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	+91	08373	269115
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance.officer@unisem.in		
Reporting quarter*	31-03-2026		
Face value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	11332000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11332000	
Held in dematerialised form in CDSL*	8991952	79.35
Held in dematerialised form in NSDL*	2340048	20.65
Physical*	0	0
Total no.of shares*	11332000	100
Total no. of Security holders as on end of the quarter*	292	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. Bobby Seth
PAN of the compliance officer*	EFHPS6148B
Date of Appointment*	01-01-2025
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos*	ACS 65589
Mobile no.*	9141031113
Fax no.	
E-mail id*	compliance.officer@unisem.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	M. V. Bhat	
Date of issue of report*	18-04-2026	
Address*	No. 98, Vaishnavi, Sri Sri Tapovana Layout Kaggalipura, Bengaluru, 560082	
City*	Bengaluru	
Pincode*	560082	
Contact no.*	91-9620740288	
Fax no.	-	
Email*	mvbhatcs@gmail.com	
Membership no.*	Fellow	12261
Firms registration number of audit firm		
Name of the firm*	M. V. Bhat, Practising Company Secretary	
COP number*	19221	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Kfin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandai, Hyderabad, Telangana-500032
State	Telangana
City	Hyderabad

Pincode	500032
Contact no.	040-67161521
Fax number of RTA	-
E-mail id*	einward.ris@kfintech.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended : 31st March, 2026
2. ISIN : INE1FHV01026
3. Face Value : Rs.5/- each
4. Name of the company : UNISEM AGRITECH LIMITED
5. Registered Office Address : RS No. 11B/2A/4, Magoda Village, Near KSRTC Bus Depot, Ranebennur, Haveri, Karnataka, India, 581115
6. Correspondence Address : RS No. 11B/2A/4, Magoda Village, Near KSRTC Bus Depot, Ranebennur, Haveri, Karnataka, India, 581115
7. Telephone & Fax Nos. : 08373-269115
8. E-mail address : compliance.officer@unisem.in
9. Names of the Stock Exchanges where the company's securities are listed : 1. BSE Limited, Mumbai (BSE)

10. Issued capital (equity shares of Rs.5/- each)
11. Listed Capital (Exchange-wise) as per Company's records.

Number of shares		% of total Issue Capital
1,13,32,000		
BSE	1,13,32,000	100.00

12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

	89,91,952	79.35
	23,40,048	20.65
	0	0
	1,13,32,000	100.00

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16. Reasons for difference if any, between (10&11), (10&15), (11&15) Not Applicable

17. Certifying the details of changes in share capital during the quarter as under:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. appr. Pending for SE (Specify Names)
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 upto which date
19. Reference of previous quarter with regard to excess dematerialised shares if any : Not Applicable
20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons 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 de-mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days (with R&TA)	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officers of the Co. Ms. Bobby Seth
Company Secretary & Compliance Officer
Contact No. +91 9141031113

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor M. V. Bhat
Practicing Company Secretary,
No. 98, Vaishnavi, Sri Sri Tapovana Layout
Kaggalipura, Bengaluru, 560082.
Contact No.: +91 9620740288
E-mail: mvbhatcs@gmail.com
FCS:12261, C.P. No. 19221

24. Appointment of common agency for share registry work If yes (name & address) Kfin Technologies Limited
Selenium, Tower B, Plot No -31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032,
Telangana

MAHABALES Digitally signed by
HWAR BHAT MAHABALESHWAR BHAT
Date: 2026.04.18 13:15:27 +05'30'

M V BHAT
Practicing Company Secretary
C.P. NO. 19221
UDIN: F012261H000137430

Place: Bangalore
Date: April 18, 2026