CERTIFICATE

Non-Applicability of Corporate Governance

This is to Certify in Terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 that,

M/s. Unipro Technologies Limited, having its Registered Office at Flat No 503B, Maheshwari Chambers, 5th Floor, Somajiguda, Hyderabad, Telangana 500082, does not attract the provisions relating to Corporate Governance since it's paid-up Share Capital & Net worth as on 31.03.2023 does not exceed Rs. 10 crores and Rs. 25 crores respectively as mentioned below:

SL. No.	Particulars	Amount in Rupees
1	Paid-Up Share Capital	6,08,49,000
2	Reserves & Surplus	6,62,68,476
	Total Net Worth (+/-)	**(54,19,476)**

We, therefore confirm that the provisions of the Corporate Governance are not applicable to the Company under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements)Regulations, 2015.

For Unipro Technologies Limited

Date: 31-10-2024
Place: Hyderabad

D. V. Ramana Reddy
Managing Director
(DIN: 02957936)

Date:19th October, 2024

To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Confirmation of Shareholding details of Unipro Technologies Limited as on 18/10/2024.

We, Venture Capital and Corporate Investments Private Limited registered with SEBI (Registration Number: INR000001203) are the Registrar and Share Transfer Agent of the Company i.e., Unipro Technologies Limited confirming the below shareholding details as on 18/10/2024

UNIPRO TECHNOLOGIES LIMITED - INE448F01012			
SHAREHOLDING DETAILS AS ON 18-10-2024			
TYPE	**RECORDS**	**SHARES**	**%**
CDSL	**155**	**1265763**	**20.8017059**
NSDL	**117**	**2847527**	**46.7966113**
PHYSICAL	**410**	**1971610**	**32.4016829**
Total	**682**	**6084900**	**100**

Distinctive Number Data from 1 to 6084900 updated with the depositories.

For Venture Capital and Corporate Investments Private Limited

Authorized Signatory