



5th May, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

Subject: Response to Query dated April 30, 2026 – Outcome of Board Meeting (Financial Results) dated April 27, 2026 – Unicommerce eSolutions Limited

This is with reference to your email dated April 30, 2026, seeking clarification in respect of the Outcome of Board Meeting (Financial Results) submitted by the Company on April 27, 2026, wherein it was observed that the declaration in respect of unmodified opinion(s) was not submitted.

In this regard, we would like to submit as under:

The Company sincerely regrets the omission and submits that the non-submission of the declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was purely due to an inadvertent error and oversight, and not due to any intention to withhold information from the Exchange.

We further submit that the Statutory Auditors of the Company have issued an unmodified opinion on the Audited (Standalone and Consolidated) Financial Results for the quarter and financial year ended March 31, 2026. Accordingly, the declaration required under Regulation 33(3)(d) is hereby being submitted.

The said declaration, duly signed by the Managing Director & Chief Executive Officer, forms part of this submission and is enclosed herewith.

We would also like to inform that the aforesaid declaration was duly submitted to BSE Limited on April 27, 2026.

We request you to kindly take the above on record and condone the inadvertent lapse.

The Company remains committed to ensuring strict compliance with all applicable regulatory requirements.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Anil Dhiman
Company Secretary
Membership No. F8023

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020, India
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CIN: L74140DL2012PLC230932



National Stock Exchange of India Ltd.
Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject : Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016 and Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, We, hereby declare that M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, Statutory auditors of the Company have issued the Audit Reports with unmodified opinions on the Audited (Standalone & Consolidated) Financial results of the Company for the quarter and financial year ended 31st March, 2026.

For Unicommerce eSolutions Limited

Kapil Makhija
Managing Director and Chief Executive Officer

Place: Gurugram
Date: 27th April, 2026