

# UFM INDUSTRIES LIMITED

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Date: 06/07/2015

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Floor 25, P.J.. Towers, Dalal Street  
Mumbai – 400 001

**Ref: UFM Industries Limited**  
**Scrip Code: 531610**

**Sub: Filing of Shareholding Pattern, Corporate Governance Report and Reconciliation of Share Capital Audit Report.**

Dear Sir,

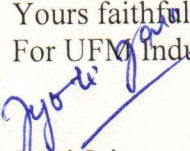
Pursuant to Clause 49 and Clause 35 of Listing Agreement please find enclosed Corporate Governance Report and Shareholding pattern for the quarter ended June, 2015.

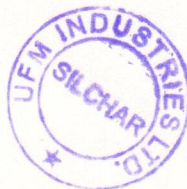
Also find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June, 2015 as per Regulation 55A of SEBI(Depositories and Participants) Regulations, 1998.

We request you to take the same on record and acknowledge receipt.

Thanking You.

Yours faithfully,  
For UFM Industries Limited

  
Jyoti Jain  
Company Secretary.



Encl: As above.