

# UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,

Fax: (03842) 241539, Email: [ufmindustries@rediffmail.com](mailto:ufmindustries@rediffmail.com)

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539

Website: [ufmindl.weebly.com](http://ufmindl.weebly.com)

30<sup>th</sup> July, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 531610

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

Scrip code: 031176

Dear Sir(s),

**Sub: 'Reconciliation of Share Capital Audit 'under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and record.

Thanking you,  
For UFM Industries Limited



Jyoti Jain  
Company Secretary

*Encl. As stated*

# P. A. AGARWAL & CO.

Chartered Accountants

5<sup>th</sup> Floor, Narbada Building, K.C. Choudhury Road,  
Chatribari, Guwahati - 781 001, Assam



E-mail : office@paac.net.in  
Ph. : 0361-2970303

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended
2. ISIN :
3. Face Value (Rs.) :
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos
8. Email address

9. Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10. Issued Capital	59,32,600	100%
11. Listed Capital (Exchange-wise) (as per company records)	59,32,600	100%
12. Held in dematerialised form in CDSL	Nil	Nil
13. Held in dematerialised form in NSDL	Nil	Nil
14. Physical	59,32,600	100%
15. Total No. of shares (12+13+14)	59,32,600	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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 / No)  
If not, updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialised shares,if any. NA
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA
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 demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	-
Pending for more than 21 days	NIL	NIL	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Jyoti Jain  
Company Secretary and Compliance Officer (Membership No. 23270)  
Mobile No.09864123377  
Fax No. – (03842) 241539  
Email: csjyotijain@gmail.com
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor CA. Ankit Agarwal (Mem No:069907)  
P. A. Agarwal & Co. (FRN: 327316E)  
5<sup>th</sup> Floor, Narbada Building,  
K.C. Choudhury Road,  
Chatribari, Guwahati - 781001  
Phone No.: 0361-2970303  
Email: office@paac.net.in
24. Appointment of common agency for share registry work if yes (name & address) Niche Technologies Pvt. Ltd.,  
3A, Auckland Place,  
Room No. 7A & 7B, 7<sup>th</sup> floor  
Kolkata – 700 017  
Phone No.: 033 22806616/6617/6618  
Fax No.: 033 22806619  
Email: nichetechpl@nichetecpl.com  
Website: www.nichetechpl.com
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) The Company has received In - Principle approval for Revocation of Suspension in trading of Equity Shares. The trading application has been submitted to the exchange.

FOR P. A. AGARWAL & CO.  
CHARTERED ACCOUNTANTS  
FRN : 327316E

  
FCA. ANKIT AGARWAL  
PARTNER  
M. No. 069907



DATE : 26/07/2019  
PLACE : GUWAHATI

REF NO. : PAAC/2019-20/07/09

UDIN : 19069907AAAABV4182