UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996, Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539

Website: ufmindl.weebly.com

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata – 700 001

21st April, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Stock code: 531610 Scrip code: 031176

Dear Sir(s),

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

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the reconciliation of Share Capital Audit for the quarter ended 31st March, 2023.

This is for your information and record.

Thanking you,

For UFM Industries Limited

Annu Jalan

Company Secretary

Encl. As stated



Anil Hitesh & Associates

Chartered Accountants

. PAN : ABRFA6793L . FRN (ICAI) : 325406E

. GSTIN: 18ABRFA6793L1ZH . UDYAM RGN: AS-05-0000010

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st March, 2023
2.	ISIN :	INE832E01010
3.	Face Value (Rs.)	10/-
4.	Name of the Company	UFM INDUSTRIES LIMITED
5.	Registered Office Address	Meherpur, Silchar, Assam – 788015
6.	Correspondence Address	Meherpur, Silchar, Assam – 788015
7.	Telephone & Fax Nos	Tel No. – (03842) 224822/224996 Fax No. – (03842) 241539
8.	Email address	ufmindustries@rediffmail.com

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

BSE Limited
The Calcutta Stock Exchange Association
Ltd.

10. Issued Capital

11. Listed Capital (Exchange-wise) (as per company records)

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

15. Total No. of shares (12+13+14)

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

Number of shares	% of Total Issued Cap.		
5932600	100%		
5932600	100%		
1965829	33.14%		
1321671	22.28%		
2645100	44.58%		
5932600	100.00%		

NA

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	MIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation Conversion, Buyback, Capital reduction, Forfeiture, any other (to specify)

CHARTERED .



Anil Hitesh & Associates

Chartered Accountants

. PAN : ABRFA6793L . FRN (ICAI) : 325406E

. GSTIN: 18ABRFA6793L1ZH

. UDYAM RGN : AS-05-0000010

18.	Register of Members is updated (Ye	s / No)
	If not, updated upto which date	

YES

 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. 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	NIL	NIL	
Pending for more than 21 days	NIL .	NIL	

 Name, Telephone & Fax No. of the Compliance Officer of the Co. Annu Jalan
Company Secretary and Compliance Officer
Mobile No.9748644563 Fax
No. – (03842) 241539
Email: annujalan31@gmail.com

 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

CA Hitesh Jain (Mem No: 317845)
Anil Hitesh & Associates (FRN: 325406E)
Dharmendra Industrial Stores Building, 2nd
Floor, Hospital road, Silchar -788005
Phone No.: 03842-221678
Email: aniljain69@hotmail.com

24. Appointment of common agency for share registry work if yes (name & address)

Niche Technologies Pvt. Ltd., 3A, Auckland Place, Room No. 7A & 7B, 7th floor Kolkata – 700 017 Phone No.: 033 22806616/6617/6618 Fax No.: 033 22806619 Email: nichetechpl@nichetecpl.com

Website: www.nichetechpl.com

 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 Anil Hitesh & Associates CHARTERED ACCOUNTANTS

(C.A. Hitesh Jain) M. No. 317845 FRN. 325406E

DATE: 21.04.2023



UDIN: 23317845BGURTG9674