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

20th May, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Kolkata - 700 001 Scrip code: 031176

7, Lyons Range,

The Calcutta Stock Exchange Limited

Dear Sir(s),

Stock code: 531610

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, 2020.

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

5th 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	31 st March, 2020		
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		
9.	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)
- 16. Reasons for difference if any, between (10&11), (10&15), (11&15):

Number of shares	% of Total Issued Cap.		
5932600	100%		
5932600	100%		
Nil	0%		
Nil	0%		
5932600	100%		
5982600	100%		

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	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

 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

 Name, Address, Tel. & Fax No., Regn. no. of the Auditor CA Ankit Agarwal (Mem No:069907)
P. A. Agarwal & Co. (FRN: 327316E)
5th 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, 7th 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.)

GARW

GUWAHATI F.R.N.327316E 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

(C.A. ANKÍT AGARWAL)

M. No.069907 FRN.327316E

DATE: 19.05.2020

UDIN: 20069907AAAABK5585