

# P. A. AGARWAL & CO.

Chartered Accountants

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



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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. **For Quarter Ended** : 30th June, 2021
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](mailto: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)**

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

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

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
19. Reference of previous quarter with regards to excess dematerialised shares,if any.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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.
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor office@paac.net.in"/>
24. Appointment of common agency for share registry work if yes (name & address) nichetechpl@nicetecpl.com  
Website: [www.nichetechpl.com](http://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.)

FOR P. A. AGARWAL & CO.  
CHARTERED ACCOUNTANTS

*Ankit Agarwal*



(C.A. ANKIT AGARWAL)  
M. No.069907  
FRN.327316E

DATE: 12.07.2021

UDIN:21069907AAAAHC2658