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	30 th September, 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

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%		
5932600	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

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)
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.)

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. ANKIT AGARWAL)

M. No.069907 FRN.327316E

DATE: 08.10.2021

UDIN: 21069907AAAAJB4201