

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

29th October, 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 30th September, 2019.

This is for your information and record.

Thanking you,
For UFM Industries Limited



Jyoti Jain
Company Secretary

Encl. As stated

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 :

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
24. Appointment of common agency for share registry work if yes (name & address)
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
FRN.327316E


(C.A. ANKIT AGARWAL)
PARTNER
M. No.069907



DATE: 25/10/2019

UDIN : 19069907AAAAEG9163