UFM INDUSTRIES LIMITED

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

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: <u>'Reconciliation of Share Capital Audit 'under Regulation 76 of</u> 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

P. A. AGARWAL & CO.

Chartered Accountants

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

10. Issued Capital

14. Physical

12.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 2019		
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.

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) :

Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

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

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

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)
NII	NIL	NIL	NIL	NIL	NIL	NIL

NA

***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?
- 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
 23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor
 24. CA. Ankit Agarwal (Mem No : 069907)
 P. A. Agarwal & Co. (FRN: 327316E)
 Sth Floor, Narbada Building, K.C. Choudhury Road,
- 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

Chatribari, Guwahati - 781001 Phone No.: 0361-2970303 Email: office@paac.net.in

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 Principle approval Suspension in trac

to 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 FRN.327316E GUWAHAT F.R.N.327316 MKIT (C.A. ANKIT AGARWAL) PARTNER M. No.069907

UDIN: 19069907AAAAEG9163

DATE: 25/10/2019