

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539314		
NSE Symbol			
MSEI Symbol			
ISIN	INE203T01012		
Name of the company*	UNIVERSAL AUTOFOUNDRY LIMITED		
Registered office address			
Registered office address*	B-307 ROAD NO. 16, V.K.I AREA		
Registered office state*	RAJASTHAN		
Registered office city*	JAIPUR		
Registered office district*	JAIPUR		
Registered office pin code*	302013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	141	2460289
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.UFINDIA.COM		
Registered office email	CS@UFINDIA.IN		
Correspondence address			
Same as above	Yes		
Correspondence address	B-307 ROAD NO. 16, V.K.I AREA		
Correspondence state	RAJASTHAN		
Correspondence city	JAIPUR		
Correspondence district	JAIPUR		
Correspondence pin code	302013		
Correspondence contact number	ISD Code	STD Code	Number
	91	141	2460289
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-12-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10137500	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10137500	
Listed capital (BSE) (As per company records)*	10137500	100
Held in dematerialised form in CDSL*	9492500	93.64
Held in dematerialised form in NSDL*	645000	6.36
Physical*	0	0
Total no.of shares*	10137500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	ISHU JAIN
Date of Appointment	08-06-2015
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	FCS-10679
Telephone no.*	91-9887645321
Fax no.	-
E-mail id*	CS@UFINDIA.IN
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	MUKESH KUMAR GUPTA
Date of issue of report*	13-01-2022
Address*	16, KRISHNA NAGAR COLONY, TEEN DUKAN, SIKAR ROAD, JAIPUR -302039
City*	JAIPUR
Pincode*	302039
Contact no.*	0141-2232043
Fax no.	-
Email	
Membership no.*	410615
Firms registration number of audit firm	006519C
Name of the firm*	GOVERDHAN AGARWAL & CO.
COP number*	410615

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Kfin Technologies Private limited(Formerly known as Karvy Fintech Pvt. Ltd.)
SEBI registration no.	INR000000221
Address	"Selenium Tower-B", plot no 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad
State	Telegana
City	Hyderabad
Pincode	500032
Contact no.	40-67162222
Fax number of RTA	-
E-mail id	vasanth.g@karvy.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	