

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	539314
Name of the company*	UNIVERSAL AUTOFOUNDRY LIMITED
Registered office address	
Registered office address*	B-307,ROAD NO. 16 , VKI AREA , JAIPUR
Registered office state*	RAJASTHAN
Registered office city*	JAIPUR
Registered office pin code*	302013
Registered office contact number*	STD Code*
Registered office contact number*	0141-2460289
Registered office fax	-
Correspondence address	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	cs@ufindia.com
Reporting quarter*	31-03-2016
ISIN*	INE203T01012
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	8110000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	8110000	
Listed capital (BSE) (As per company records)*	8110000	100
Held in dematerialised form in CDSL*	7470000	92.11
Held in dematerialised form in NSDL*	640000	7.89
Physical*	0	0
Total no.of shares*	8110000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	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)

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

Compliance Officer Details	
Name of the compliance officer*	ISHU JAIN
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos*	36889
Telephone no.*	0141-2460289
Fax no.	-
E-mail id*	CS@UFINDIA.COM

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	MUKESH KUMAR GUPTA
Date of issue of report*	06-04-2016
Address*	16, KRISHNA NAGAR COLONY,TEEN DUKAN, SIKAR ROAD, JAIPUR
Contact no.*	0141-2232043
Fax no.	-
Membership no.	410615
Firms registration number of audit firm	006519C
Name of the firm *	GOVERDHAN AGARWAL & CO.
COP number	
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Karvy Computershare Pvt. Ltd
SEBI registration no.	000000221
Address	KARVY SELENIUM TOWER B,PLOT NO 31 & 32,GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAMGUDA, HYDERABAD
State	ANDHRA PRADESH
City	HYDERABAD
Pincode	500032
Contact no.	401-23431551
Fax number of RTA	-
E-mail id	vasanth.g@karvy.com
Website Address	www.karvycomputershare.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	