

To

Date: 18/01/2016

The General Manager,
Corporate Relations Department
BSE Limited-SME Platform
P J Towers
Dalal Street
Mumbai-400001

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub: - **Reconciliation of Share Capital Certificate- December 31, 2015.**

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996, we are enclosing herewith the Reconciliation of Share capital Certificate issued by Goverdhan Agarwal & Co., Practising Chartered Accountants for the Quarter Ended on December 31,2015.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For Universal Autofoundry Limited


Ishu Jain
Company Secretary & Compliance Officer



Encl: As above

ISO/TS 16949

BUREAU VERITAS
Certification



UNIVERSAL AUTOFOUNDRY LIMITED



GOVERDHAN AGARWAL & CO.

Chartered Accountants

To
The Board of Directors
Universal Autofoundry Limited
B-307, Road no. 16, V.K.I Area, Jaipur
Rajasthan-302013

RECONCILIATION OF SHARE CAPITAL AUDIT
(As Per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

We have examined the registers, records and documents of M/s Universal Autofoundry Limited for the Quarter ended on 31st December, 2015 as maintained by M/s Karvy Computershare Pvt. Ltd., the RTA of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital Certificate for the aforesaid Quarter as under:-

1	For Quarter Ended	31ST DECEMBER, 2015
2	ISIN :	INE203TO1012
3	Face Value :	Rs. 10/- each
4	Name of the Company	UNIVERSAL AUTOFOUNDRY LIMITED
5	Registered Office Address	B-307, ROAD NO.16, V.K.I AREA, JAIPUR, RAJASTHAN
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	0141-2460289
8	Email address	cs@ufindia.com

9	Names of the Stock Exchanges where the company's securities are listed : (write in short form, i.e., BSE, NSE, DSE, etc.)	BSE-SME	
10	Issued Capital (equity)	Number of shares	% of Total Issued Capital
11	Listed Capital (Exchange-wise)	8,110,000	100%
12	Held in dematerialised form in CDSL	8,110,000	100% BSE-SME
13	Held in dematerialised form in NSDL	7422000	91.52%
14	Physical	688000	8.48%
15	Total No. of shares (12+13+14)	NIL	
16	Reasons for difference if any, between (10&11) , (10&15) ,	8,110,000	100%
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 principal approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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	NIL
Pending for more than 21 days			

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

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 GOVERDHAN AGARWAL & CO
Chartered Accountants

(MUKESH KUMAR GUPTA)
PARTNER
M.No. 410615



Date:- 16.01.2016
Place :- Jaipur

16, Krishna Nagar Colony, Teen Dukan, Dher Ka Balaji, Sikar Road, Jaipur-39, (Rajasthan)

Ph.: 0141-2232043, 09928857571