

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539314		
NSE Symbol			
MSEI Symbol			
ISIN	INE203T01012		
Whether company has CIN	Yes		
CIN Number	L27310RJ2009PLC030038		
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			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
	91	141	2460289
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	CS@UFINDIA.IN		
Reporting quarter*	30-09-2022		
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*	9240016	91.15
Held in dematerialised form in NSDL*	897484	8.85
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	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	RAVINA JAIN
PAN of the previous compliance officer*	BTBPI1189A
Membership Nos	ACS 57207
Date of Appointment	21-03-2022
Date of Cessation	21-09-2022

Date of Appointment	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	MUKESH KUMAR GUPTA
Date of issue of report*	11-10-2022
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

Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Kfin Technologies Limited (Formerly known as Kfin Technologies Private limited)
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 provide. (e.g. BIFR company, delisting from SE)	