



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004

Telephone: +91- 141-3111777 Fax : +91-141-2740924

Email:csmitesh@armsandassociates.com

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

RECONCILIATION OF SHARE CAPITAL AUDIT				
(As Per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)				
We have examined the registers, records and documents of Universal Autofoundry Limited for the Quarter ended on 31st March, 2025 as maintained by KFin Technologies Limited, 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	31 st March, 2025		
2	ISIN:	INE203T01012		
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- 302013 (Rajasthan)		
6	Correspondence Address	Same as above		
7	Telephone & Fax Nos.	0141-4109598		
8	Email address	cs@ufindia.in		
9	Names of the Stock Exchanges where the company's securities are listed: (write in short form, i.e., BSE, NSE, DSE, etc.)	BSE		
		Number of shares	% of Total Issued Capital	
10	Issued Capital (equity)	1,24,34,500	100%	
11	Listed Capital (Exchange-wise)	1,24,34,500	100%	BSE
12	Held in dematerialised form in CDSL	95,50,920	76.81%	
13	Held in dematerialised form in	28,83,580	23.19%	



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	NSDL					
14	Physical			NIL	NIL	
15	Total No. of shares (12+13+14)			1,24,34,500	100%	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :			NIL		
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)
	NIL					
18	Register of Members is updated (Yes / No)			Yes		
	If not, updated upto which date	-				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.				N.A.	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				N.A.	
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	NIL	NIL	NIL		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mrs. Ambika Sharma Contact No. +91 72404 01247		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Mitesh Kasliwal, Partner, Arms & Associates LLP		



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		24KA-1, Jyoti Nagar, Jaipur Membership No. F8233. CP No. 9320
24	Appointment of common agency for share registry work if yes (name & address)	Kfin Technologies Limited Selenium Tower B, Plot No 31-32 Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A
		For ARMS & Associates LLP Company Secretaries MITESH KASLIWAL KASLIWAL Digitally signed by MITESH KASLIWAL Date: 2025.04.25 17:35:24 +05'30' Mitesh Kasliwal M.No. F 8233 COP No.: 9320 Date: - 25.04.2025 UDIN: F008233G000197400