

Ref: UAF/2025-26/14

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001 (Maharashtra)

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub: - Reconciliation of Share Capital Audit for the Quarter ended on June 30, 2025.

Dear Sir(s),

We hereby submit the Reconciliation of Share Capital Audit Report submitted by M/s Arms & Associates LLP, Practising Company Secretaries, under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2025.

XBRL filing for the same has also been submitted.

Kindly take the information on record.

Thanking you

Yours faithfully,

For Universal Autofoundry Limited

(Vimal Chand Jain)
Chairman and Managing Director
DIN: 00295667

Date: Wednesday, July 23, 2025

Place: Jaipur, Rajasthan

Encl: As above

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)

Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

**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

website: www. armsandassociates.com

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 30 th June, 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	30 th June, 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	99,73,912	80.2116 %	
13	Held in dematerialised form in	24,60,588	19.7884 %	



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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			



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22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Aditi Sharma and Mrs. Jayanti Jha Roda Assistant Company Secretaries Contact No. +91 141 2460 289 Mrs. Ambika Sharma (Resigned w.e.f. 02/06/2025) Compliance Officer of the company
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mitesh Kasliwal, Partner, Arms & Associates LLP Cabin No.3, First Floor, E-251, Vardhman Path, Opp. Jyoti Nagar, Gate No.2, Lal Kothi Scheme, Vidyut Bhawan, Jaipur, Rajasthan, India, 302005 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
		<p style="text-align: right;">For ARMS & Associates LLP Company Secretaries</p> <p style="text-align: right;">MITESH KASLIWAL</p> <p style="text-align: right;">Digitally signed by MITESH KASLIWAL Date: 2025.07.17 16:52:07 +05'30'</p> <p style="text-align: right;">Mitesh Kasliwal M.No. F 8233 COP No.: 9320 Date: - 17/07/2025 UDIN: F008233G000801575</p>