

Ref: UAF/2026-27/02

Tuesday | April 28, 2026 | Jaipur

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

Script Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub: - Reconciliation of Share Capital Audit for the Quarter ended on March 31, 2026

Dear Sir/Madam,

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 March 31, 2026.

XBRL filing for the same has also been submitted.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Universal Autofoundry Limited

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
Membership No. A50623

Encl: a/a

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



MITESH KASLIWAL

Practicing Company Secretaries

Plot no. 33, At Basement, Satya Vihar Colony, Lalkothi, Near Jain ENT

Hospital, Jaipur 302005 Rajasthan

Telephone: +91- 141-4062906, 9314461568

Email: csmitesh@gmail.com, csmitesh@armsandassociates.com

website: www.armsandassociates.com

To
The Board of Directors
UNIVERSAL AUTOFOUNDRY LIMITED
(CIN: L27310RJ2009PLC030038)
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 31 st March, 2026 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, 2026		
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	1,02,52,267	82.4502%	
13	Held in dematerialised form in NSDL	21,82,233	17.5498%	



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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: NIL						
	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. Jayanti Jha Roda Compliance Officer of the company Contact No. +91 7240401247 Membership No. A50623				
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Mitesh Kasliwal, Partner, Arms & Associates LLP Plot no. 33, At Basement, Satya Vihar Colony, Lalkothi, Near Jain ENT Hospital, Jaipur 302005 Rajasthan Contact No. 9829791568 Membership No. F 8233. CP No. 9320				



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website: www.armsandassociates.com

24	Appointment of common agency for share registry work if yes (name & address)	Kfin Technologies Limited Karvy Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, India, 500032 Phone numbers +91 40 7961 5565 (Hyderabad operational address) Emails: compliance.corp@kfintech.com (grievances), website: www.kfintech.com
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 Digitally signed by MITESH KASLIWAL Date: 2026.04.15 11:14:09 +05'30' Mitesh Kasliwal M.No. F 8233 COP No.: 9320 Date: - 15/04/2026 UDIN: F008233H000101117