



**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](mailto:csmitesh@gmail.com), [csmitesh@armsandassociates.com](mailto:csmitesh@armsandassociates.com)

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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 30 <sup>th</sup> June, 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>For Quarter Ended</b>                                                                                                            | 30 <sup>th</sup> June, 2026                               |                                  |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>ISIN:</b>                                                                                                                        | INE203T01012                                              |                                  |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Face Value:</b>                                                                                                                  | Rs. 10/- each                                             |                                  |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Name of the Company</b>                                                                                                          | Universal Autofoundry Limited                             |                                  |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Registered Office Address</b>                                                                                                    | B-307, Road No.16, V.K.I Area, Jaipur- 302013 (Rajasthan) |                                  |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Correspondence Address</b>                                                                                                       | Same as above                                             |                                  |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Telephone &amp; Fax Nos.</b>                                                                                                     | 0141-4109598                                              |                                  |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Email address</b>                                                                                                                | <a href="mailto:cs@ufindia.in">cs@ufindia.in</a>          |                                  |
| 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Names of the Stock Exchanges where the company's securities are listed:<br/>(write in short form, i.e., BSE, NSE, DSE, etc.)</b> | BSE                                                       |                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                     | <b>Number of shares</b>                                   | <b>% of Total Issued Capital</b> |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Issued Capital (equity)</b>                                                                                                      | 1,24,34,500                                               | 100%                             |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Listed Capital (Exchange-wise)</b>                                                                                               | 1,24,34,500                                               | 100% BSE                         |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Held in dematerialised form in CDSL</b>                                                                                          | 1,02,71,460                                               | 82.6045%                         |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Held in dematerialised form in NSDL</b>                                                                                          | 21,63,040                                                 | 17.3955%                         |



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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<br>Compliance Officer of the company<br>Contact No. +91 7240401247<br>Membership No. A50623                                                                       |                           |                           |                                                                  |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor                                                                                                   |               |                                   | Mitesh Kasliwal,<br>Partner, Arms & Associates LLP<br>Plot no. 33, At Basement, Satya Vihar Colony, Lalkothi, Near Jain ENT Hospital, Jaipur 302005 Rajasthan<br>Contact No. 9829791568 |                           |                           |                                                                  |

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|    |                                                                                                                                     | <b>Membership No. F 8233. CP No. 9320</b>                                                                                                                                                                                                                                                                                                                                                                                 |
|----|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24 | <b>Appointment of common agency for share registry work if yes (name &amp; address)</b>                                             | <b>Kfin Technologies Limited</b><br>Karvy Selenium Tower B, Plot No 31-32,<br>Gachibowli, Financial District,<br>Nanakramguda, Hyderabad, Telangana, India,<br>500032<br>Phone numbers +91 40 7961 5565 (Hyderabad operational address)<br>Emails: <a href="mailto:compliance.corp@kfintech.com">compliance.corp@kfintech.com</a> (grievances),<br><b>website: <a href="http://www.kfintech.com">www.kfintech.com</a></b> |
| 25 | <b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</b> | N.A                                                                                                                                                                                                                                                                                                                                                                                                                       |
|    |                                                                                                                                     | <b>For ARMS &amp; Associates LLP</b><br><b>Company Secretaries</b><br><b>Mitesh Kasliwal</b><br>Digitally signed by Mitesh Kasliwal<br>Date: 2026.07.10 12:42:04 +05'30'<br><b>Mitesh Kasliwal</b><br><b>M.No. F 8233</b><br><b>COP No.: 9320</b><br><b>Date: - 10/07/2026</b><br><b>UDIN: F008233H000798871</b>                                                                                                          |