Ref: UAF/2026-27/26 Friday, October 16, 2026| Jaipur

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 September 30, 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 September 30, 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

VIMAL CHAND JAIN

Digitally signed by VIMAL CHAND JAIN
DN: c=IN, o=Personal, 2.5.4.20=122E6724EF16B87300F9303B96E1924B9D108F6233692CFF57C7D249358D3450, postalCode=302023, st=Rajasthan, serialNumber=7B8E52667793B7499150261EA440E317A3EE0EFA65D95C2ACA0FBA9ECF6CEA44, cn=VIMAL CHAND JAIN
Date: 2026.10.16 11:43:11 +05'30'

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

Encl: a/a

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 30th September, 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**	30th September, 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**	1,02,89,489	82.75%	
13	**Held in dematerialised form in NSDL**	21,45,011	17.25%	

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website: www.armsandassociates.com

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			

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website: www.armsandassociates.com

		Membership No. F 8233. 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, 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: 2026.10.10 17:08:43 +05'30' **Mitesh Kasliwal** **M.No. F 8233** **COP No.: 9320** **Date: - 10/10/2026** **UDIN: F008233H001809164**