

UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,

Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539

Website: ufmindl.weebly.com

30th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 531610

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Scrip code: 031176

Dear Sir(s),

Sub: 'Reconciliation of Share Capital Audit 'under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the reconciliation of Share Capital Audit for the quarter ended 31st March, 2024.

This is for your information and record.

Thanking you,
For UFM Industries Limited



Annu Jalan
Company Secretary

Encl. As stated



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended
2. ISIN :
3. Face Value (Rs.) :
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos
8. Email address

9. Names of the Stock Exchanges where the company's securities are listed :

BSE Limited
The Calcutta Stock Exchange Association Ltd.

10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Cap.
5932600	100%
5932600	100%
2036229	34.32%
1378171	23.23%
2518200	42.45%
5932600	100.00%

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

NA

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-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, any other (to specify)



18. Register of Members is updated (Yes / No)
If not, updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialised shares,if any. NA
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA
21. Mention 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	-
Pending for more than 21 days	NIL	NIL	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Annu Jalan
Company Secretary and Compliance Officer
Mobile No.9748644563
Fax No. - (03842) 241539
Email: annujalan31@gmail.com
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor CA Hitesh Jain (Mem No: 317845)
Anil Hitesh & Associates (FRN: 325406E)
Dharmendra Industrial Stores Building,
2nd Floor, Hospital road, Silchar - 788005
Phone No.: 03842-221678
Email: jainh1706@gmail.com
24. Appointment of common agency for share registry work if yes (name & address) Niche Technologies Pvt. Ltd.,
3A, Auckland Place,
Room No. 7A & 7B, 7th floor
Kolkata - 700 017
Phone No.: 033 22806616/6617/6618
Fax No.: 033 22806619
Email: nichetechpl@nicetecpl.com
Website: www.nichetechpl.com
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

FOR Anil Hitesh & Associates
CHARTERED ACCOUNTANTS

Anil Hitesh Jain
(C.A. Hitesh Jain)
M. No. 317845
FRN. 325406E



DATE: 27-04-2024

UDIN:24317845BKCMNC6466