

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office -S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020

Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

27th January, 2016

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers,
Bandra East,
Mumbai-400052

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 55 A(1)
of the SEBI (Depository & Participants) Regulations,1996**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company dated 27.01.2016 from Practicing Company Secretary for the Quarter ended 31.12.2015 pursuant to Regulation 55A (1) of the SEBI (Depository & Participants) Regulations, 1996.

This is for your information and record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited


Anupam Agr
Company Secretary



Encl: as above