



**RECONCILIATION OF SHARE CAPITAL AUDIT**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **UDDHAV PROPERTIES LIMITED** (hereinafter referred to as the Company) having its Registered office at **S-9, OKHLA INDUSTRIAL AREA, PHASE-II, 1<sup>ST</sup> FLOOR, NEW DELHI-110020** as maintained by the Company and information provided to us by M/s Skyline Financial Services Private Ltd, the Company's Registrar and Share Transfer Agents, having their office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002, we report as under:-

1. For Quarter Ended	31 <sup>st</sup> December, 2015
2. ISIN	INE162S01012
3. Face Value	Rs.10/-
4. Name of the Company	Uddhav Properties Limited
CIN	L70101DL1982PLC014024
5. Registered Office Address	S-9, Okhla Industrial Area, Phase-II, 1 <sup>st</sup> floor, New Delhi-110020
6. Correspondence Address	S-9, Okhla Industrial Area, Phase-II, 1 <sup>st</sup> floor, New Delhi-110020
7. Telephone & Fax Nos.	011-41326013
8. Email Address	uddhavproperties@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Limited
10. Issued Capital	1410000 equity shares of Rs.10/- i.e Rs. 14100000



11. Listed Capital (Exchange-wise)  
as per company records) 1410000 equity shares of Rs.10/- i.e  
Rs. 14100000

	No. of Shares	% To Total Paid up Capital
12. Held in dematerialized form in CDSL	860360	61.02 %
13. Held in dematerialized form in NSDL	500000	35.46%
14. Physical	49640	3.52%
15. Total No. of shares (12+13+14)	<b>1410000</b>	100%

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

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)
<b><u>Not Applicable</u></b>						

18. Register of Members is updated:

**Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

**Yes**

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 spending 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

**Mr. Anupam Agr**  
(Company Secretary)  
S-9, Okhla Industrial Area  
Phase-II, 1st Floor,  
New Delhi-110020  
Ph.No. 011-41326013

23. Name, Address, Tel. & Fax No., Regn no. of the Certifying Auditor

**M/s V. Jhavar & Co.**  
Company Secretaries  
1855, IIInd Floor,  
Allahabad Bank  
Building, Paharganj,  
New Delhi-110055  
Ph. No. 9999896620  
011-23581781

24. Appointment of common agency for shares registry work

**Skyline Financial Services Private Ltd**  
D-153A, 1st Floor, Okhla Industrial  
Area, Phase-I, New Delhi- 110020

25. Any other detail that the auditor may like to provide.

N.A.



For V. Jhavar & Co

**Vikram Jhavar**  
C. P. No. 11204

**Place: New Delhi**  
**Date : 27.01.2016**