

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

Reconciliation of Share Capital Audit

As per Regulation 55A of SEBI (Depositories and Participants Regulations) 1996

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,1st Floor New Delhi-110020, as maintained by the Company and information provided to us by **M/s Skyline Financial Services Private Ltd** , having their office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002, we report as under:-

- | | |
|--|---|
| 1. For Quarter Ended | 30 th September,2015 |
| 2. ISIN | INE162SO1012 |
| 3. Face Value | Rs.10/- |
| 4. Name of the Company | Uddhav Properties Limited |
| 5. Registered Office Address | S-9.Okhla Industrial Area
Phase-II,1st Floor
New Delhi-110020 |
| 6. Correspondence Address | S-9.Okhla Industrial Area
Phase-II,1st 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/
proposed to be listed | Delhi Stock Exchange Limited/
Metropolitan Stock Exchange |
| 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	857360	60.81
13. Held in dematerialized form in NSDL	500000	35.46
14. Physical	52640	3.73
15. Total No. of shares (12+13+14)	1410000	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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated: Yes

19. Reference of previous quarter with regards to excess dematerialized 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 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.

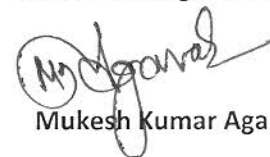
22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Anupam Agr
S-9. Okhla Industrial Area
Phase-II, 1st Floor
New Delhi-110020
Ph.No (011)41326013

23. Name, Address, Tel. & Fax No., Regn no. of the Certifying Auditor M/s Mukesh Agarwal & Co.
Company Secretaries
3029. Sant Nagar, Rani Bagh
Opp M2K Pitampura,
New Delhi-110034
Ph. No. 9868203327
011-42458279

24. Appointment of common agency for shares registry work Skyline Financial Services Private Limited.
D-153A, 1st Floor, Okhla Industrial Area,
Phase 1, New Delhi-110020
Ph :011-26812683/26812682

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

For Mukesh Agarwal & Co.


Mukesh Kumar Agarwal



C. P. No. 3851

Place: New Delhi
Date : 16.10.2015