

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|----------|
| Scrip code* | 000000 | | |
| NSE Symbol | | | |
| MSEI Symbol* | UDDHAV | | |
| ISIN | INE162S01012 | | |
| Name of the company* | UDDHAV PROPERTIES LIMITED | | |
| Registered office address | | | |
| Registered office address* | 19,Community Centre, First Floor, East of kailash, New Delhi-110065 | | |
| Registered office state* | Delhi | | |
| Registered office city* | New Delhi | | |
| Registered office district* | South Delhi | | |
| Registered office pin code* | 110065 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 011 | 41326013 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.uddhavpropertiesltd.com | | |
| Registered office email | uddhavproperties@gmail.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | 19,Community Centre, First Floor, East of kailash, New Delhi-110065 | | |
| Correspondence state | Delhi | | |
| Correspondence city | New Delhi | | |
| Correspondence district | South Delhi | | |
| Correspondence pin code | 110065 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 011 | 41326013 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | uddhavproperties@gmail.com | | |
| Reporting quarter* | 31-12-2020 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|--|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | Metropolitan Stock Exchange of India Ltd(MSEI) | 1410000 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 1410000 | |
| Listed capital (As per company records)* | 1410000 | 100 |
| Held in dematerialised form in CDSL* | 860360 | 61.02 |
| Held in dematerialised form in NSDL* | 500000 | 35.46 |
| Physical* | 49640 | 3.52 |
| Total no.of shares* | 1410000 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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 | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | ANUPAM AGR |
| Date of Appointment * | 12-09-2015 |
| Designation* | COMPANY SECRETARY-CUM-COMPLIANCE OFFICER |
| Membership Nos | ACS-31556 |
| Telephone no.* | 011-41326013 |
| Fax no. | - |
| E-mail id* | uddhavproperties@gmail.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

Details of Previous Compliance Officer

| | |
|----------------------------------|--|
| Previous Compliance Officer Name | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | |
|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | VIKRAM JHAWAR |
| Date of issue of report* | 27-01-2021 |
| Address* | 1855,IIInd Floor, Allahabad Bank Building, New Delhi-110055 |
| City* | New Delhi |
| Pincode* | 110055 |
| Contact no.* | 011-23581781 |
| Fax no. | - |
| Email | |
| Membership no.* | 10300 |
| Firms registration number of audit firm | |
| Name of the firm* | VIKRAM JHAWAR |
| COP number* | 11204 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Skyline Financial Services Pvt. Ltd. |
| SEBI registration no. | INR000003241 |
| Address | D-153 A, FIRST FLOOR, OKHLA INDUSTRIAL AREA,PHASE-1, NEW DELHI |
| State | Delhi |
| City | New Delhi |
| Pincode | 110020 |
| Contact no. | 011-40450194 |
| Fax number of RTA | - |
| E-mail id | info@skylinerta.com |
| Website Address | www.skylinerta.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |