

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	UDDHAV		
ISIN	INE162S01012		
Name of the company*	UDDHAV PROPERTIES LIMITED		
<b>Registered office address</b>			
Registered office address*	19,Community Centre,First Floor,East of Kailash		
Registered office state*	Delhi		
Registered office city*	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		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	19,Community Centre,First Floor,East of Kailash		
Correspondence state	Delhi		
Correspondence city	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*	31-12-2022		
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*	760360	53.93
Held in dematerialised form in NSDL*	600000	42.55
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
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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*	17-01-2023
Address*	1855,02nd Floor, Allahabad Bank Building, Paharganj,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*	V.JHAWAR & CO.
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 PRIVATE LIMITED
SEBI registration no.	INR000003241
Address	D-153A, 1st Floor,Okhla Industrail Area, Phase-I,New Delhi-110020
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)	