

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

Date: 29.04.2025

To

The Head – Listing & Compliance
Metropolitian Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G Block
Bandra (E),
Mumbai-400052

Symbol: UDDHAV
ISIN: INE162S01012

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018 for the quarter and year ended 31st March, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter and year ended 31st March, 2025 issued by M/s Pankaj Nigam & Associates, Company Secretaries dated 25.04.2025.

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For Uddhav Properties Limited
For Uddhav Properties Ltd.


Shilpa
Company Secretary



PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,
Shakti Khand-II, Indirapuram, Ghaziabad
Phone No. : 0120-4157617
Email: pankajnigamcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st March, 2025	
2	ISIN	INE162S01012	
3	Face Value	Rs. 10/-	
4	Name of the Company	UDDHAV PROPERTIES LIMITED	
5	Registered Office Address	19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi-110065, India	
6	Correspondence Address	19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi-110065, India	
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	
		Number of shares	% of Total Issued Capital
10	Issued Capital	14,10,000	100.00
11	Listed Capital (Exchange-wise) (as per company records)	14,10,000	100.00
12	Held in Dematerialized form in CDSL	7,60,360	53.93
13	Held in Dematerialized form	6,00,000	42.55

	in NSDL		
14	Physical	49,640	3.52
15	Total No. of shares (12+13+14)	14,10,000	100.00
16	Reasons for difference if any, between (10&11) , (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 / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NIL
21	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:	NIL

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Shilpa Company Secretary 19, Community Centre, First Floor, East of
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		Kailash, New Delhi-110065 Membership No.: A69488 Contact No.: 9870202652
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Pankaj Kumar Nigam, Practicing Company Secretary Address: F-54, Arora Shoppers Park, Shakti Khand-II, Indirapuram, Ghaziabad Mob. No.: 9910695079
24.	Appointment of common agency for share registry work	Skyline Financial Services Private Limited
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For Pankaj Nigam & Associates
Company Secretaries**



Pankaj Nigam

**Pankaj Kumar Nigam
C.P. No. 7979
M. No. 7343**

UDIN: F007343G000200470

Place: Ghaziabad

Date: 25/04/2025