

Rupinder Singh Bhatia
M.A., F.C.S.
Company Secretary in Practice
C.P. No.: 2514
Peer Review No.1496/2021

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 9811113545
PAN. AAFP5130M
GST No.- 07AAFP5130M1ZX
Email: bhatia_r_s@hotmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|----|--|---|--|
| 1. | For Quarter Ended | : | 30 th June, 2025 |
| 2. | ISIN No. | : | INE516A01017 |
| 3. | Face Value | : | Rs.10/- Per Equity Share |
| 4. | Name of the Company | : | Uflex Limited
(CIN:L74899DL1988PLC032166), |
| 5. | Registered Office Address | : | 305, 3 rd Floor, Bhanot Corner Pamposh Enclave,
Greater Kailash - I, New Delhi -110048 |
| 6. | Correspondence Address | : | 305, 3 rd Floor, Bhanot Corner Pamposh Enclave,
Greater Kailash - I, New Delhi -110048 |
| 7. | Telephone & Fax No. | : | Tel: 011-26440917, 26440925 |
| 8. | Email address | : | secretarial@uflexltd.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited & National Stock Exchange of India Limited |
-
- | | | Number of
Shares | % of Total
Issued Cap. |
|-----|---|---------------------|---------------------------|
| 10. | Issued Capital | : | 7,22,11,486 100% |
| 11. | Listed Capital(Exchange –wise) | : | 7,22,11,486 100% |
| | BSE Ltd | : | |
| | National Stock Exchange of India Limited | : | |
| 12. | Held in dematerialized form in CDSL | : | 67,60,571 9.362% |
| 13. | Held in dematerialized form in NSDL | : | 6,51,92,916 90.281% |
| 14. | Physical | : | 2,57,999 0.357% |
| 15. | Total No. of shares (12+13+14) | : | 7,22,11,486 100% |
| 16. | Reasons for difference, if any, between (10&11), (10&15), (11&15) | : | NA |
| 17. | Certifying the details of changes in share capital during the quarter under Consideration as per Table below: | | |



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Particulars *	No. of Shares	Applied / Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
Nil	Nil	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). : N. A.

18. Register of Members is updated (Yes/No). If not, updated up to which date : Yes Electronically
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, reasons why? : N. A.
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:

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ritesh Chaudhry
Designation: Sr. Vice President (Secretarial) & Company Secretary
ACS:- 19966
Phone No. : 91-120-4012345

(Signature)



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23. Name, Address, Telephone & Fax No., : Mr. R.S. Bhatia
Regn. No. of the Company secretary in Practice (Company Secretary in Practice)
C.P. No. : 2514
J-17, (Basement) Lajpat Nagar III, New Delhi-110024
Tel No.011-41078605
24. Appointment of Common agency for share Registry work if any (name & address) : Beetal Financial and Computer Services Private Limited
CIN: U67120DL1993PTC052486
99, Madangir, Behind Local Shopping Centre,
Near Dada Harsukh Das Mandir,
New Delhi – 110062
SEBI Registration no: INR000000262
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : Nil




PLACE: NEW DELHI
DATE: 14/07/2025

R.S. BHATIA
PRACTICING COMPANY SECRETARY
C.P. NO. 2514
UDIN: F002599G000772434
Peer Review No.: 1496/2021