

**R. S. 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. AAFPB5130M  
GST No.- 07AAFPB5130M1ZX  
Email: [bhatia\\_r\\_s@hotmail.com](mailto:bhatia_r_s@hotmail.com)

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	:	31 <sup>st</sup> December, 2024	
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 <sup>rd</sup> Floor, Bhanot Corner Pamposh Enclave, Greater Kailash - I, New Delhi -110048	
6.	Correspondence Address	:	305, 3 <sup>rd</sup> 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 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 Limited	:		
12.	Held in dematerialized form in CDSL	:	62,91,197	8.712%
13.	Held in dematerialized form in NSDL	:	6,56,57,864	90.924%
14.	Physical	:	2,62,425	0.363%
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 : N. A.  
regards to excess dematerialized Shares,  
if any
20. Has the company resolved the matter : N. A.  
mentioned in point no. 19 above in  
the current quarter ? if not, reasons  
why?
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 : Ritesh Chaudhry  
Compliance Officer of the Co. Designation: Sr. Vice President (Secretarial)  
& Company Secretary  
ACS:- 19966  
Phone No. : 91-120-4012345

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23. Name, Address, Telephone & Fax No., : Mr. R.S. Bhatia  
Regn. No. of the Company secretary in (Company Secretary in Practice)  
Practice C.P. No. : 2514  
J-17, (Basement) Lajpat Nagar III, New Delhi-  
110024  
Tel No. 011-41078605
24. Appointment of Common agency for : Beetal Financial and Computer Services  
share Registry work if any (name & Private Limited  
address) 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 : Nil  
to provide (e.g. BIFR Company, delisting  
from SE, Company changed its name etc.)

**PLACE: NEW DELHI**  
**DATE: 17/01/2025**

**R.S. BHATIA**  
**PRACTICING COMPANY SECRETARY**  
**C.P. NO. 2514**  
**UDIN: F002599F003710347**  
**Peer Review No.: 1496/2021**