

# 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

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Date: 08.10.2025

To

The Head – Listing & Compliance  
Metropoliitan Stock Exchange of India Limited  
4<sup>th</sup> 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 ended 30<sup>th</sup> September, 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 ended 30<sup>th</sup> September, 2025 issued by **M/s Mritunjay Shekhar & Associates, Company Secretaries** dated 07.10.2025.

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

**For Uddhav Properties Limited**

  
Shilpa Company Secretary  
Company Secretary



**MRITUNJAY SHEKHAR & ASSOCIATES**  
**Company Secretaries**  
Email – [shekharmritunjay3@gmail.com](mailto:shekharmritunjay3@gmail.com)  
[mritunjay@msaprofessional.com](mailto:mritunjay@msaprofessional.com)  
MNo.9540043975/8076567045

311B , Vikas Surya Galaxy, Plot No. 09,  
Sector-4, Dwarka, New Delhi PIN 110078  
Website: <https://www.msaprofessional.com>  
**FRN-S2018DE619000**  
**P R -2919/2023**

To

M/s Uddhav Properties Limited  
19, Community Centre, First Floor,  
East of Kailash, New Delhi,  
India, 110065

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **M/s Uddhav Properties Limited** with CIN **L70101DL1982PLC014024** (the Company) and its Registrar and Transfer Agent (RTA) **M/s Skyline Financial Service Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	<b>FOR THE QUARTER ENDED</b>	30th SEPTEMBER 2025	
2	<b>ISIN</b>	INE162S01012	
3	<b>FACE VALUE</b>	Rs. 10/-	
4	<b>NAME OF THE COMPANY</b>	UDDHAV PROPERTIES LIMITED	
5	<b>Registered Office Address</b>	19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi, 110065, India.	
6	<b>Correspondance Address</b>	19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi, 110065, India.	
7	<b>Telephone &amp; Fax No, -</b>	011-41326013	
8	<b>Email Address</b>	<a href="mailto:uddhavproperties@gmail.com">uddhavproperties@gmail.com</a>	
9	<b>Name of the Stock Exchange where the Company's Securities are listed</b>	Metropolitan Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	14,10,000	100.00



MRITUNJAY SHEKHAR & ASSOCIATES

Company Secretaries

Email – [shekharmritunjay3@gmail.com](mailto:shekharmritunjay3@gmail.com)

[mritunjay@msaprofessional.com](mailto:mritunjay@msaprofessional.com)

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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 in NSDL	6,00,000	42.55
14	Physical	49,640	3.52
15	Total No. of Shares (12+13+14)	<b>14,10,000</b>	<b>100.00</b>
16	Reason for difference if any, between(10&11), (11& 15) :	Not Applicable	

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-princ. approval pending for SE(Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18	<b>Register of Members is updated (Yes/No)</b> If not, updated up to which date	<b>YES</b>	
19	Reference of previous quarter with regard to excess dematerialised 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	Mention 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	
<b>Total No of demat requests</b>	<b>No. of Requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
Confirmed after 21 days	NIL	NIL	N.A.



**MRITUNJAY SHEKHAR & ASSOCIATES**  
**Company Secretaries**  
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Pending for more than 21 days	NIL	NIL	N.A.
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22	Name. Telephone & Fax No of the Compliance officer of the Company	Ms. Shilpa Company Secretary 19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi, 110065, Membership No. : A69488 Contact No. : 9870202652
23	Name. Telephone & Fax No of the Regn. no. of the Auditor	MRITUNJAY CHANDRA SHEKHAR FCS – PRACTISING COMPANY SECRETARY  311B, Vikas Surya Galaxy, Plot No. 9, Sector 4, Dwarka, New Delhi -110075  M: 9540043975/8076567045
24	Appointment of Common Agency for Share registry work	M/s Skyline Financial Service Private Limited
25	Any other default that the Auditor may like to provide (E.g. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL

**Date : 07-10-2025**  
**Place : New Delhi**

**For Mritunjay Shekhar & Associates,**  
**Company Secretaries**

Mritunjay  
Chandra  
Shekhar

Digitally signed by  
Mritunjay Chandra  
Shekhar  
Date: 2025.10.07  
11:44:49 +05'30'

**Mritunjay Chandra Shekhar)**

**FCS: 12594**

**C.P. No.: 20871**

**UDIN: F012594G001470083**

**Peer Review No.: 2919/2023**