

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: 22.01.2026

To

The Head – Listing & Compliance
Metropolitan 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 ended 31st December, 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 31st December, 2025 issued by **M/s Mritunjay Shekhar & Associates, Company Secretaries** dated 22.01.2026

Kindly take the above information for your records.

Thanking You,
Yours Faithfully,

For Uddhav Properties Limited

UDDHAV Digitally signed by
UDDHAV PODDAR
PODDAR Date: 2026.01.22
17:29:37 +05'30'

Uddhav Poddar

Director

DIN: 00886181



MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
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 | FOR THE QUARTER ENDED | 31 st DECEMBER 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 | Correspondance Address | 19, Community Centre, First Floor, East of Kailash, South Delhi, New Delhi, 110065, India. | |
| 7 | Telephone & Fax No, - | 011-41326013 | |
| 8 | Email Address | uddhavproperties@gmail.com | |
| 9 | Name of the Stock Exchange 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 |



MRITUNJAY SHEKHAR & ASSOCIATES

Company Secretaries

Email – shekharmritunjay3@gmail.com

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) | 14,10,000 | 100.00 |
| 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 | Register of Members is updated (Yes/No) If not, updated up to which date | YES | |
| 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 | |
| Total No of demat requests | No. of Requests | No. of shares | Reason for delay |
| Confirmed after 21 days | NIL | NIL | N.A. |



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Company Secretaries
Email – shekharmritunjay3@gmail.com
mritunjay@msaprofessional.com
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| | | | |
|-------------------------------|-----|-----|------|
| Pending for more than 21 days | NIL | NIL | N.A. |
|-------------------------------|-----|-----|------|

| | | |
|----|--|--|
| 22 | Name. Telephone & Fax No of the Compliance officer of the Company | UDDHAV PODDAR DIRECTOR E-504, GK-2, Greater Kailash – South Dehi- 110048 Office No. 011-41326013 |
| 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 : 22-01-2026
Place : New Delhi

For Mritunjay Shekhar & Associates,
Company Secretaries

Mritunjay
Chandra
Shekhar

Digitally signed by
Mritunjay Chandra
Shekhar
Date: 2026.01.22
16:26:34 +05'30'

Mritunjay Chandra Shekhar)

FCS: 12594

C.P. No.: 20871

UDIN: F012594G003443032

Peer Review No.: 2919/2023