



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31st December, 2018					
2	ISIN	INE621D01019					
3	Face Value	Rs.10/-					
4	Name of the Company	Universal Prime Aluminium Limited					
5	Registered Office Address	1 st floor, Century Bhawan, 771, Dr. Annie Basant Road, Worli, Mumbai-400025					
6	Correspondence Address	-do-					
7	Telephone No.	022 - 24304198					
8	E-mail Address	upalbby@gmail.com					
9	Names of the stock exchanges where the company's securities listed	BSE Ltd.					
		Number of Shares	% of Total issue capital				
10	Issue Capital	7,967,443	100				
11	Listed Capital (Exchange wise) (as per Company records)	7,967,443	100				
12	Held in dematerialized form in CDSL	549,217	6.893				
13	Held in dematerialized form in NSDL	5,015,790	62.954				
14	Physical	2,402,436	30.153				
15	Total No. of Shares (12+13+14)	7,967,443	100				
16	Reasons of difference if any between (10&11), (10&15), (11&15)	--					
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 Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange (specify namely)
	N.A.	N.A.	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)						
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				--		
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 number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
		Total number of Demat Requests (received)	No. of request (executed)	No. of shares
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Address, Tel & Fax No. of Compliance Officer of the Company		Mr. B.L. Bagaria 1 st floor, Century Bhawan, 771, Dr. Annie Basant Road, Worli Mumbai-400025 Tel. 022 24304198	
23	Name, Address, Tel & Fax No. Registration no. of the Auditor		SWEETY KAPOOR Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata - 700001 Tel No - 033-40083749, Mob No - 9830471414 FCS - 6410, COP - 5738	
24	Appointment of Common Agency for share registry work, if yes (name and address)		Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th Floor, Kolkata - 700001 SEBI Regn. No. - INR000000353 Phone: 033-22482248/ 22435029/ 22316839 Fax: 033-2248 4787 Email id: mdpldc@yahoo.com, info@mdpl.in Website: www.mdpl.in	
25	Any other detail that the auditor may like to provide (e.g.BIFR Company, delisting from stock exchange, Company changed its name etc.)		1. The Company has no Company Secretary as on date and Mr. B. L. Bagaria was appointed as Compliance Officer of the Company, hence the membership number of the Company Secretary is not mentioned. Therefore, the Company is in process of appointing Company Secretary in the Company. 2. The Company was delisted from the Calcutta Stock Exchange Limited with effect from 9th March, 2018.	

Place: Kolkata
Date: 9th January, 2019



Sweety Kapoor
(Sweety Kapoor)
Practising Company Secretary
FCS - 6410, COP - 5738