

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	544322		
NSE Symbol*	UNIMECH		
MSEI Symbol	NOTLISTED		
ISIN	INE0U3I01011		
Whether company has CIN	Yes		
CIN Number	U30305KA2016PLC095712		
Name of the company*	Unimech Aerospace and Manufacturing Limited		
<b>Registered office address</b>			
Registered office address*	4th Phase, #538,539,542, 543, 7th Main Rd, Peenya, Bengaluru, Karnataka 560058		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bengaluru		
Registered office pin code*	560058		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	42046782
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.unimechaerospace.com		
Registered office email	companysecretary@unimech.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	4th Phase, #538,539,542, 543, 7th Main Rd, Peenya, Bengaluru, Karnataka 560058		
Correspondence state	Karnataka		
Correspondence city	Bengaluru		
Correspondence district	Bengaluru		
Correspondence pin code	560058		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	42046782
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	companysecretary@unimech.com		
Reporting quarter*	31-12-2024		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	50856883	100
	BSE Ltd	50856883	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	50856883	
Listed capital (BSE) (As per company records)*	50856883	100
Held in dematerialised form in CDSL*	43372727	85.28
Held in dematerialised form in NSDL*	7484137	14.72
Physical*	19	0
Total no.of shares*	50856883	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Krishnappayya Desai
PAN of the compliance officer*	BUFPD7091G
Date of Appointment	11-03-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS <span style="float:right">61281</span>
Mobile no.*	8310866811
Fax no.	
E-mail id*	companysecretary@unimech.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	MRS. KALAIVANI S
Date of issue of report*	23-01-2024
Address*	G002, VINUTHA VISTA APARTMENTS, NGEF LAYOUT MAIN ROAD, NAGARBHAVI, BANGALORE
City*	Bengaluru
Pincode*	560072
Contact no.*	080-9972266442
Fax no.	-
Email	
Membership no.*	57112
Firms registration number of audit firm	
Name of the firm*	MRS. KALAIVANI S, Practicing Company Secretary
COP number*	22158

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	SELENIUM BUILDING, TOWER-B, PLOT NO- 31 & 32, FINANCIAL DISTRICT, NANAKRAMGUDA SERILINGAMPALLY HYDERABAD, RANGAREDDI, TELENGANA
State	TELENGANA
City	Hyderabad
Pincode	560032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	shyam.kumar@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	