

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	30.09.2018					
2.	ISIN	INE250G01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Unick Fix a Form & Printers Ltd					
5.	Registered Office Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
7.	Telephone & Fax Nos.	91 9978931303/04					
8.	Email Address	info@unickfix-a-form.com					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock exchange					
		<b>Number Of Shares</b>		<b>% Total Issued Capital</b>			
10.	Issued Capital (Shares)	5485000		100			
11.	Listed Capital (Exchange Wise)	5485000		100			
12.	Shares held in dematerialized form in CDSL	344890		6.29			
13.	Shares held in dematerialized form in NSDL	2304610		42.02			
14.	Shares held in Physical	2835500		51.70			
15.	Total No. of Shares (12+13+14)	5485000		100			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In Principal Approval Pending for SE</b>
	NIL						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)						
18.	Register of Members is updated (Yes / No )	Yes					
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, reason why?	N.A.					



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	N.A.	N.A.	N.A.	N.A.
22.	Details of Compliance Officer of the Company			
	<b>Name</b>	<b>Ms. Astha Pandey</b>		
	<b>Telephone No.</b>	9575648580		
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/CS			
	<b>Name</b>	<b>CA A.A.Memon.</b>		
	<b>Address</b>	606, 6th Floor, Span Trade Centre, Ellisbridge, Ashram Road, Ahmedabad-6		
	<b>Telephone No. Fax No.</b>	079- 2658 3899 (o)		
	<b>COP</b>	037728		
24.	Details of Common agency for share registry work			
	<b>Name</b>	<b>M/s. Bigshare Services Private Limited</b>		
	<b>Address</b>	A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahmedabad - 380009		
	<b>Telephone No.</b>	079-40024135		
25.	Any other detail that the company secretary practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A.	

A.A. Memon & Co.  
Practicing Chartered Accountant



*(Handwritten signature)*

A.A.Memon  
M.No 037728  
CP: 037728

Date: 12.10.2018  
Place: Ahmedabad

1.	For Quarter Ended	30.06.2018					
2.	ISIN	INE250G01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Unick Fix a Form & Printers Ltd					
5.	Registered Office Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
7.	Telephone & Fax Nos.	91 9978931303/04					
8.	Email Address	info@unickfix-a-form.com					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock exchange					
		Number of Shares		% Total Issued Capital			
10.	Issued Capital (Shares)	5485000		100			
11.	Listed Capital (Exchange Wise)	5485000		100			
12.	Shares held in dematerialized form in CDSL	130150		2.37			
13.	Shares held in dematerialized form in NSDL	2305550		42.03			
14.	Shares held in Physical	3049300		55.60			
15.	Total No. of Shares (12+13+14)	5485000		100			
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	Particulars	No. of Shares	Amount Applied	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Principal Approval Pending for SE
	NIL						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)						
18.	Register of Members is updated (Yes / No )	Yes					
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, reason why?	N.A.					



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	N.A.	N.A.	N.A.	N.A.
22.	Details of Compliance Officer of the Company			
	<b>Name</b>	Ms. Astha Pandey		
	<b>Telephone No.</b>	9575648580		
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/CS			
	<b>Name</b>	CA A.A.Memon.		
	<b>Address</b>	606, 6th Floor, Span Trade Centre, Ellisbridge, Ashram Road, Ahmedabad-6		
	<b>Telephone No. Fax No.</b>	079- 2658 3899 (o)		
	<b>COP</b>	037728		
24.	Details of Common agency for share registry work			
	<b>Name</b>	M/s. Bigshare Services Private Limited		
	<b>Address</b>	A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad - 380009		
	<b>Telephone No.</b>	079-40024135		
25.	Any other detail that the company secretary practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A.	

For A.A. Memon and Co.,  
Chartered Accountants  
Fir.Reg.No. : 106346W

Date : 14-07-2018  
Place: Ahmedabad



*AMS*  
A.A. Memon  
Proprietor  
M.No.: 037728



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31.03.2018					
2.	ISIN	INE250G01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Unick Fix a Form & Printers Ltd					
5.	Registered Office Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
7.	Telephone & Fax Nos.	91 9978931303/04					
8.	Email Address	<a href="mailto:info@unickfix-a-form.com">info@unickfix-a-form.com</a>					
9.	Names of the Stock Exchanges where the company's securities are listed	Ahmadabad Stock exchange					
		<b>Number Of Shares</b> <b>% Total Issued Capital</b>					
10.	Issued Capital (Shares)	5485000      100					
11.	Listed Capital (Exchange Wise)	5485000      100					
12.	Shares held in dematerialized form in CDSL	143250      2.61					
13.	Shares held in dematerialized form in NSDL	2284040      41.64					
14.	Shares held in Physical	3057710      55.75					
15.	Total No. of Shares (12+13+14)	5485000      100					
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In Principal Approval Pending for SE</b>
	NIL						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)						
18.	Register of Members is updated (Yes / No )	Yes					
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, reason why?	N.A.					



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	N.A.	N.A.	N.A.
			<b>Reasons for delay</b>
			N.A.
22.	Details of Compliance Officer of the Company		
	<b>Name</b>	<b>Ms. Astha Pandey</b>	
	<b>Telephone No.</b>	9575648580	
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/CS		
	<b>Name</b>	<b>CA Mohan Jhawar.</b>	
	<b>Address</b>	KCL Business Park, 3 <sup>rd</sup> Floor, 46-47 PU-4 Commercial, B/h C-21 Mall Indore (M.P.)	
	<b>Telephone No. Fax No.</b>	0731-4044440 (o)	
	<b>COP</b>	074806	
24.	Details of Common agency for share registry work		
	<b>Name</b>	<b>M/s. Bigshare Services Private Limited</b>	
	<b>Address</b>	A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad - 380009	
	<b>Telephone No.</b>	079-40024135	
25.	Any other detail that the company secretary practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A.

**CA Mohan Jhawar**  
**Practicing Chartered Accountant**



**Mohan Jhawar**  
**M.No 074806**  
**CP: 074806**

**Date: 05.04.2018**

**Place: Indore**



**MOHAN JHAWAR & CO.**  
*Chartered Accountants*

Branch Off. : KCL Business Park,  
3rd Floor, 46-47 PU-4 Commercial,  
B/h C-21 Mall, A.B. Road,  
Indore - 452 010

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31.12.2017					
2.	ISIN	INE250G01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Unick Fix a Form & Printers Ltd					
5.	Registered Office Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
7.	Telephone & Fax Nos.	91 9978931303/04					
8.	Email Address	<a href="mailto:info@unickfix-a-form.com">info@unickfix-a-form.com</a>					
9.	Names of the Stock Exchanges where the company's securities are listed	Ahmadabad Stock exchange					
		<b>Number Of Shares</b>	<b>% Total Issued Capital</b>				
10.	Issued Capital (Shares)	5485000	100				
11.	Listed Capital (Exchange Wise)	5485000	100				
12.	Shares held in dematerialized form in CDSL	143250	2.61				
13.	Shares held in dematerialized form in NSDL	2284040	41.64				
14.	Shares held in Physical	3057710	55.75				
15.	Total No. of Shares (12+13+14)	5485000	100				
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In Principal Approval Pending for SE</b>
	NIL						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)						
18.	Register of Members is updated (Yes / No)	Yes					
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, reason why?	N.A.					



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	N.A.	N.A.	N.A.	N.A.
22.	Details of Compliance Officer of the Company			
	<b>Name</b>		<b>Ms. Astha Pandey</b>	
	<b>Telephone No.</b>		9575648580	
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/CS			
	<b>Name</b>		<b>CA Mohan Jhavar.</b>	
	<b>Address</b>		KCL Business Park, 3 <sup>rd</sup> Floor, 46-47 PU-4 Commercial, B/h C-21 Mall Indore (M.P.)	
	<b>Telephone No. Fax No.</b>		0731-4044440 (o)	
	<b>COP</b>		074806	
24.	Details of Common agency for share registry work			
	<b>Name</b>		<b>M/s. Bigshare Services Private Limited</b>	
	<b>Address</b>		A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad - 380009	
	<b>Telephone No.</b>		079-40024135	
25.	Any other detail that the company secretary practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		N.A.	

Date: 13.01.2018

Place: Indore

CA Mohan Jhavar  
Practicing Chartered Accountant



*Mohan Jhavar*

Mohan Jhavar  
M.No 074806  
CP: 074806

# RUPALI SHARMA

PRACTISING COMPANY SECRETARIES

218-219, STARLIT TOWER,

29, Y.N. ROAD, INDORE M.P.

PHONE 0731-2432463, 4278756 (O)

EMAIL: [csrupalisharma1707@gmail.com](mailto:csrupalisharma1707@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30.09.2017					
2.	ISIN	INE250G01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Unick Fix a Form & Printers Ltd					
5.	Registered Office Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213					
7.	Telephone & Fax Nos.	91 9978931303/04					
8.	Email Address	<a href="mailto:info@unickfix-a-form.com">info@unickfix-a-form.com</a>					
9.	Names of the Stock Exchanges where the company's securities are listed	Ahmadabad Stock exchange					
		<b>Number Of Shares</b>	<b>% Total Issued Capital</b>				
10.	Issued Capital (Shares)	5485000	100				
11.	Listed Capital (Exchange Wise)	5485000	100				
12.	Shares held in dematerialized form in CDSL	143250	2.61				
13.	Shares held in dematerialized form in NSDL	2284040	41.64				
14.	Shares held in Physical	3057710	55.75				
15.	Total No. of Shares (12+13+14)	5485000	100				
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In Principal Approval Pending for SE</b>
	NIL						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)							



18.	Register of Members is updated (Yes / No )	Yes
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, reason why?	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending	
	<b>Total No. of demat requests</b>	<b>No. of requests</b>
	<b>No. of shares</b>	<b>Reasons for delay</b>
	N.A.	N.A.
22.	Details of Compliance Officer of the Company	
	<b>Name</b>	<b>Ms. Astha Pandey</b>
	<b>Telephone No.</b>	9575648580
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/CS	
	<b>Name</b>	<b>Rupali Sharma.</b>
	<b>Address</b>	218-219, Starlit Tower, 29 Y. N. Road Indore
	<b>Telephone No. Fax No.</b>	0731-2432463,4278756
	<b>COP</b>	18129
24.	Details of Common agency for share registry work	
	<b>Name</b>	<b>M/s. Bigshare Services Private Limited</b>
	<b>Address</b>	A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad - 380009
	<b>Telephone No.</b>	079-40024135
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	N.A.

**Rupali Sharma**

**Practicing Company Secretary**



**Rupali Sharma**

**Proprietor**

**M.No 47473**

**CP: 18129**

**Date: 13.10.2017**

**Place: Indore**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	30.06.2017	
2.	ISIN	INE250G01010	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company	Unick Fix a Form & Printers Ltd	
5.	Registered Office Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213	
6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213	
7.	Telephone & Fax Nos.	91 9978931303/04	
8.	Email Address	info@unickfix-a-form.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Ahmadabad Stock exchange	
		<b>Number Of Shares</b>	<b>% Total Issued Capital</b>
10.	Issued Capital (Shares)	5485000	100
11.	Listed Capital (Exchange Wise)	5485000	100
12.	Shares held in dematerialized form in CDSL	132250	2.41
13.	Shares held in dematerialized form in NSDL	2284840	41.66
14.	Shares held in Physical	3067910	55.93
15.	Total No. of Shares (12+13+14)	5485000	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below		
	<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>
			<b>Listed on Stock Exchanges</b>
			<b>Whether intimated to CDSL</b>
			<b>Whether intimated to NSDL</b>
			<b>In Principal Approval Pending for SE</b>
	NIL		

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18.	Register of Members is updated (Yes / No )	Yes
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, reason why?	N.A.

21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	N.A.	N.A.	N.A.
			<b>Reasons for delay</b>
			N.A.

22.	Details of Compliance Officer of the Company	
	<b>Name</b>	Mrs. Astha Pandey
	<b>Telephone No.</b>	9575648580

23.	Details of Statutory Auditor of the Company	
	<b>Name</b>	M/s Shahir Asgarkhan & Co.
	<b>Address</b>	1 <sup>st</sup> Floor, Paraskunj Society, Opp. Golden Tower, Nr. J.P. Chowk, Khanpur, Ahmedabad-380001
	<b>Telephone No. Fax No.</b>	079-25501973
	<b>FRN</b>	109844W

24.	Details of Common agency for share registry work	
	<b>Name</b>	M/s. Bigshare Services Private Limited
	<b>Address</b>	A/802, Samudra Complex, Near Classic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad - 380009
	<b>Telephone No.</b>	079-40024135

25.	Any other detail that the auditor may like to	N.A.
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provide. (e.g. BIFR company, delisting from SE.)	
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*For Jayesh Soni & Co.,  
Chartered Accountants  
FRN: 007173C*



*Manmeet*

**CA. Manmeet Singh Muchhal**  
*(Partner)*  
MRN: 416984

*Date: 12/08/2017*  
*Place: Khandwa*

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31.03.2017					
2.	ISIN	INE250G01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Unick Fix a Form & Printers Ltd					
5.	Registered Office Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad. GJ382213					
6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad. GJ382213					
7.	Telephone & Fax Nos.	91 9978931303/04					
8.	Email Address	<a href="mailto:info@unickfix-a-form.com">info@unickfix-a-form.com</a>					
9.	Names of the Stock Exchanges where the company's securities are listed	Ahmadabad Stock exchange					
		Number Of Shares		% Total Issued Capital			
10.	Issued Capital (Shares)	54,85,000		100			
11.	Listed Capital (Exchange Wise)	54,85,000		100			
12.	Shares held in dematerialized form in CDSL	132250		2.41			
13.	Shares held in dematerialized form in NSDL	2284840		41.66			
14.	Shares held in Physical	3067910		55.93			
15.	Total No. of Shares (12+13+14)	5485000		100			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
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	Whether intimated to CDSL	Whether intimated to NSDL	In Principal Approval Pending for SE



NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18.	Register of Members is updated (Yes / No )	Yes.
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, reason why?	N.A.

21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	N.A.	N.A.	N.A.	N.A.

22.	Details of Compliance Officer of the Company	
	<b>Name</b>	<b>Mr. Mukesh Ramanbhai Patel</b>
	<b>Telephone No.</b>	<b>9825598854</b>

23.	Details of Statutory Auditor of the Company	
	<b>Name</b>	<b>M/s Shahir Asgarkhan &amp; Co.</b>
	<b>Address</b>	<b>1<sup>st</sup> Floor, Paraskunj Society, Opp. Golden Tower, Nr. J.P. Chowk, Khanpur, Ahmedabad-380001</b>
	<b>Telephone No. Fax No.</b>	<b>079-25501973</b>
	<b>FRN</b>	<b>109844W</b>

24.	Details of Common agency for share registry work	
	<b>Name</b>	<b>M/s. BigShare Services Private Limited</b>
	<b>Address</b>	<b>A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad – 380009</b>
	<b>Telephone No.</b>	<b>079-40024135</b>



25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE.)	N.A.
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*For Jayesh Soni & Co.,  
Chartered Accountants  
FRN: 007173C*



*Manmeet*

**CA. Manmeet Singh Muchhal**  
**(Partner)**  
**MRN: 416984**

**Date: 12/08/2017**  
**Place: Khandwa**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31.12.2016					
2.	ISIN	INE250G01010					
3.	Face Value	Rs. 10/- each					
4.	Name of the Company	Unick Fix a Form & Printers Ltd					
5.	Registered Office Address	Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad GJ 382213					
6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist.Ahmedabad GJ 382213					
7.	Telephone & Fax Nos.	91 9978931303/04					
8.	Email Address	<a href="mailto:info@unickfix-a-form.com">info@unickfix-a-form.com</a>					
9.	Names of the Stock Exchanges where the company's securities are listed	Ahmadabad Stock Exchange					
		Number Of Shares		% Total Issued Capital			
10.	Issued Capital (Shares)	5485000		100			
11.	Listed Capital (Exchange Wise)	5485000		100			
12.	Shares held in dematerialized form in CDSL	132250		2.41			
13.	Shares held in dematerialized form in NSDL	2284840		41.66			
14.	Shares held in Physical	3067910		55.93			
15.	Total No. of Shares (12+13+14)	5485000		100			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
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	Whether intimated to CDSL	Whether intimated to NSDL	In Principal Approval Pending for SE
	<b>NIL</b>						



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18.	Register of Members is updated (Yes / No )	Yes
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, reason why?	N.A.

21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	N.A.	N.A.	N.A.
			<b>Reasons for delay</b>
			N.A.

22.	Details of Compliance Officer of the Company	
	<b>Name</b>	Mr. Mukesh Ramanbhai Patel
	<b>Telephone No.</b>	9825598854

23.	Details of Auditor of the Company	
	<b>Name</b>	M/s Shahir Asgarkhan & Co.
	<b>Address</b>	1 <sup>st</sup> Floor, Paraskunj Society, Opp. Golden Tower, Nr. J.P. Chowk, Khanpur, Ahmedabad-380001
	<b>Telephone No. Fax No.</b>	079-25501973
	<b>FRN</b>	109844W

24.	Details of Common agency for share registry work	
	<b>Name</b>	M/s. BigShare Services Private Limited
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	<b>Telephone No.</b>	079-40024135

25.	Any other detail that the auditor may like to	N.A.
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provide. (e.g. BIFR company, delisting from SE.)	
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For Jayesh Soni & Co.,  
Chartered Accountants  
FRN: 007173C

A handwritten signature in black ink, appearing to read "Manmeet Singh Muchhal".

CA. Manmeet Singh Muchhal  
(Partner)  
MRN: 416984

Date: 12/08/2017  
Place: Khandwa