

Date: 15th April, 2021

The Manager,	
BSE Limited,	
PhirozeJeejeebhoy Towers	
'A' wing,	
Dalal Street, Fort,	
Mumbai - 400021	

Subject: Submission of Reconciliation of Share Capital Audit Report for

the quarter ended 31st March, 2021.

Reference: Scrip Code - 541503; ISIN - INE250G01010

Dear Sir/Madam,

With reference to above citied subject and under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations,1996 we are submitting herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> March,2021 issued by **M/s. A.A. Memon & Co.**, Practicing Chartered Accountants, Ahmadabad.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Unick Fix-a-form & Printers Limited

Priyank Heman Vasa Whole-time Director



## CA Abduljabbar A. Memon B.Com. F.C.A.

## A. A. Memon & Co.

CHARTERED ACCOUNTANTS

## RECONCILIATION OF SHARE CAPITAL AUDIT

l.	For Quarter Ended				31.03.2021			
2.	ISIN				INE250G01010			
3.	Face Value					Rs. 10/- ea	ıch	
1.		Name of th	e Company		U	nick Fix a Form &	Printers Ltd	
5.			ffice Address		Block No.	Block No. 472, Tajpur Road, Changodar,		
,.						Tal.Sanand, Dist. Ahmedabad.GJ 382213		
5.	Correspondence Address					Block No. 472, Tajpur Road, Changodar,		
					Tal.Sanar	Tal.Sanand, Dist. Ahmedabad.GJ 382213		
7.	Telephone & Fax Nos.				91 997893130	03/04		
8.	Email Address					info@unickfix-a-form.com		
9.	Names of the Stock Exchanges where the company's securities are listed			Bombay S	Stock exchange			
		Securities	. a. o noteu		Num	ber Of Shares		
10.		Issued Cap	ital (Shares)			5485000	100	
11.	Listed Capital (Exchange Wise)				5485000 1			
12.					426233 7.77			
13.					2439867 44.4			
14.					2618900	47.75		
15.					5485000	100		
16.	i. 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	
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	Rights, Bonus, Prefe other (to specify)	rential Issu	e, ESOPs, Ama	algamation, Con	version, Buyb	ack, Capital Reduc	tion, Forfeiture	
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. above in the Current Quarter? If Not, reason why?			no.19	19 N.A.			



CA Abduljabbar A. Memon B.Com. F.C.A.

## A. A. Memon & Co.

**CHARTERED ACCOUNTANTS** 

21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending								
	Total No. of demat requests			of shares	Reasons for delay				
	N.A. N.A. N.A.			N.A.					
22.	Details of Compliance Officer of the Company								
	Name			Ms. Astha Pandey					
	Telephone No.			9575648580					
	Name	on many state acceptable. On the President Commission and the	NEW TRANSPORT	CA A.A.Memon.					
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/CS								
	Address		G. S. Servick	606, 6th Floor, Span Trade Centre,					
				Ellisbridge, Ashram Road, Ahmedabad-6					
	Telephone No. Fax	No.		079- 2658 3899 (o)					
	COP			037728					
24.	Details of Common agency for share registry work								
	Name			M/s. Bigshare Services Private Limited					
	Address			A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad - 380009					
	Telephone No.	2		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: 13.04.2021

Place: Ahmedabad

M.No.037728 \* M.No.037728 FRN 106346W AHMEDABAD For, A. A. Memon & Co. Chartered Accountants F.R.N.: 106346W

(3)

A.A. Memon Proprietor Mem. No. : 037728 (UDIN : 21037728AAAAAR5561)