

**A. A. Memon**

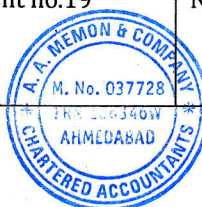
B.Com., F.C.A.

**A.A. MEMON & Co.**

Chartered Accountants

606, 6<sup>th</sup> Floor, Span Trade Centre, Ellisbridge, Ashram Road, Ahmedabad-6.**RECONCILIATION OF SHARE CAPITAL AUDIT**

|     |   |  |                                  |                           |                           |                           |                                      |
|-----|---|--|----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------------|
| 1.  | For Quarter Ended   | 31.12.2019   |                                  |                           |                           |                           |                                      |
| 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  | 387402   |                                  | 7.06                      |                           |                           |                                      |
| 13. | Shares held in dematerialized form in NSDL  | 2454598  |                                  | 44.75                     |                           |                           |                                      |
| 14. | Shares held in Physical   | 2643000  |                                  | 48.19                     |                           |                           |                                      |
| 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>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,<br>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,<br>Girish Cold Drink, Off C.G. Road Navrangpura,<br>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 & Co.  
Chartered Accountants  
F.R.N. :106346W

*(Signature)*

A.A.Memon  
Proprietor  
Mem. No. : 037728

Date: 22.01.2020  
Place: Ahmedabad

CUPIN-20037728AAAAA 8608