A. A. Memon

B.Com., F.C.A.

A.A. MEMON & Co.

Chartered Accountants

606, 6th Floor, Span Trade Centre, Ellisbridge, Ashram Road, Ahmedabad-6.

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quar	ter Ended		-	30.09.201	0	
	vo. gaareer blided				30.09.2019		
2.	ISIN				INE250G01010		
3.	Face Value				Rs. 10/- ea	ch	
4.	Name of the Company			U	nick Fix a Form & F		
5.	Registered Office Address				. 472, Tajpur Road,		
_	T T				Tal.Sanand, Dist. Ahmedabad.GJ 382213		
6.	Correspondence Address Bloo				Block No. 472, Tajpur Road, Changodar,		
7.	Telephone	& Fax Nos.		Tal.Sanand, Dist. Ahmedabad.GJ 382213			
' ·	retephone	carax ivos.		91 9978931303/04			
8.	Email Address				info@unickfix-a-fe	orm.com	
9.	Names of the Stock Exchanges where the company's securities are listed			Bombay Stock exchange			
			.00	Num	ber 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			388317		7.08	
13.	Shares held in dematerialized form in NSDL			2452283		44.71	
14.	Shares held in Physical			2644400		48.21	
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.	7. Certifying the details of changes in share capital during the quarter under consideration as per Table l						
	Particulars*** No. of Shares	Applied/ Not Applied for Listing	THE RESERVE TO SERVE THE RESERVE THE RESER	Whether intimated to CDSL	Whether intimated to NSDL	In Principal Approval Pending for SE	
		TOT LISUNG	NIL				
			INIL				
*** R	tights, Bonus, Preferential Issue other (to specify)	e, ESOPs, Ama	lgamation, Conve	ersion, Buyl	oack, 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.		
19.	dematerialized shares, if any.						

	Total No. of demat requests	No. of requests	ny, confirmed after 21 days		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			
23.	Name, Address, Tel. & F	ax No., Reg. No. of the	e CA/CS	CA A.A.Memon			
	Address			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 Hote Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad - 380009			
				079-40024135			
	Telephone No.			The second secon			
25.	Telephone No. Any other detail that the	e company secretary		The second secon	P		



For, A.A. Memon & Co. Chartered Accountants F.R.N.:106346W

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

Date: 03.10.2019 Place: Ahmedabad



REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT

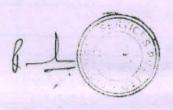


Position As On Dat30/09/2019

Capital :5485000

MGDE	Record	Percentage	Shares	% to Capital
N S D L C D S L PHYSICAL	304 195 1159	18.34 11.76 69.90	2452283 388317 2644400	44.71 7.08 48.21
	1658	100.00	5485000	100.00





CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.

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