

**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	30.06.2019					
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	<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	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	377082	6.87				
13.	Shares held in dematerialized form in NSDL	2456118	44.78				
14.	Shares held in Physical	2651800	48.35				
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>	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.	

Date: 05-07-2019  
Place: Ahmedabad



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

*(Handwritten signature)*

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

UDIN: 19037728AAAAAC1321