

Date: 13th October, 2021

The Manager,

BSE Limited,

PhirozeJeejeebhoy Towers
'A' wing,

Dalal Street, Fort,

Mumbai – 400021

<u>Subject:</u> <u>Submission of Reconciliation of Share Capital Audit Report for</u> the quarter ended 30th September,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 30th September,2021 issued by **M/s. I.V.P & Co.**, Practicing Chartered Accountants, Ahmadabad.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Unick Fix-a-form & Printers Limited

Astha Pandey Company Secretary

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN: L25200GJ1993PLC019158

Head office & Factory: 472, Tajpur road, Changodar,

Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

I. V. Khan

B.Com., F.C.A.

I.V.P. And Company Chartered Accountants

1, Paraskunj , Opp. Golden Tower, Nr. Gujarat Samachar, Khanpur, Ahmedabad-380 001. Ph.: (O) 079- 25501973 (M) 96014 86172

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1. | For Quarter Ended | | | 30.09.2021 | | | |
|----------------|---|---------------|--|---------------|---------------------------------|------------------------|--|
| 2. | ISIN | | INE250G01010 | | | | |
| 3. | Face Value | | | Rs. 10/- each | | | |
| 4. | Name of the Company | | | U | Unick Fix a Form & Printers Ltd | | |
| 5. | Registered Office Address | | Block No. 472, Tajpur Road, Changodar, | | | | |
| | | | | | nd, Dist. Ahmedaba | | |
| 6. | Correspondence Address | | Block No. 472, Tajpur Road, Changodar, | | | | |
| 7. | Telephone & Fax Nos. | | Tal.Sanand, Dist. Ahmedabad.GJ 382213 | | | | |
| /. | retephon | e & rax Nos. | | | 91 9978931303/04 | | |
| 8. | Email | Address | | | info@unickfix-a-form.com | | |
| 9. | Names of the Stock Excha securitie | inges where t | he company's | Bombay | Bombay Stock exchange | | |
| | | | | Nun | iber Of Shares | % Total Issued Capital | |
| 10. | Issued Cap | ital (Shares) | | | 5485000 | 100 | |
| 11. | Listed Capital (Exchange Wise) | | | | 5485000 | 100 | |
| 12. | Shares held in dematerialized form in CDSL | | | | 382454 | | |
| 13. | Shares held in dematerialized form in NSDL | | | | 2495346 | 45.49 | |
| 14. | | | | | 2607200 | 47.53 | |
| 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 below | | | | | | |
| | Particulars*** No. of | Applied/ | Listed on | Whether | Whether | In Principal | |
| | Shares | Not | | intimated | intimated to | Approval | |
| | | Applied | Exchanges | to CDSL | NSDL | Pending for SE | |
| | | for Listing | NII | | | | |
| | | | NIL | | | | |
| *** R any c | ights, Bonus, Preferential Issu ther (to specify) | e, ESOPs, Ama | algamation, Conve | ersion, Buyb | ack, Capital Reduct | ion, 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. | | |
| | dematerialized shares, if any | | | | | | |

| 21. | Mentioned the total no. of requests, if any, con Total No. of demat No. of requests requests | | No. of shares | Reasons for delay | | | |
|-----|--|----------------------|---------------|---|--|--|--|
| | N.A. | N.A. | N.A. | N.A. | | | |
| 22. | Details of Compliance Officer of the Company | | | | | | |
| 23. | Name | | | Ms. Astha Pandey | | | |
| | Telephone No. | | 957564858 | 0 | | | |
| | Name | | | I.V.P and Company | | | |
| 23. | Name, Address, Tel. & Fax No., Reg. No. of the CA/CS | | | | | | |
| | Address | | Samachar, I | '1, Paraskunj , opp. Golden Tower, Nr. Gujarat Samachar, Khanpur, Ahmedabad-380 001. | | | |
| | Telephone No. Fax N | 0. | | 079- 25501973 (o) | | | |
| | СОР | | 142178 | 142178 | | | |
| 24. | Details of Common agency for share registry work | | | | | | |
| | Name | | M/s. Bigsh | M/s. Bigshare Services Private Limited | | | |
| | Address | | Girish Cold | A/802, Samudra Complex, Near Klassic Gold Hote Girish Cold Drink, Off C.G. Road Navrangpura, Ahemdabad - 380009 | | | |
| | Telephone No. | | 079-400243 | 079-40024135 | | | |
| 25. | Any other detail that th practice may like to pro delisting from SE, comp | vide (e.g. BIFR Comp | any, | | | | |

Date: 11-10-2021

Place: Ahmedabad

F.R. No. 139005W
MEM.No. 142178
AHMEDABAD
FRED ACCOUNTS

For, I.V.P. And Company Chartered Accountants F.R.N.: 139005W

Imran V. Khan

J. V. Pathe

Proprietor

Mem. No. : 142178

(UDIN: 21142178AAAAEU2302)