

I. V. Khan

B.Com., F.C.A.

I.V.P. And Company

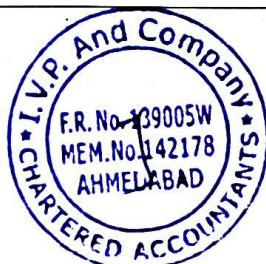
Chartered Accountants

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 | 30.06.2022 | | | | | |
| 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 | 508815 | | 9.28 | | | |
| 13. | Shares held in dematerialized form in NSDL | 2419685 | | 44.11 | | | |
| 14. | Shares held in Physical | 2556500 | | 46.61 | | | |
| 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 | | | |
| | Total No. of demat requests | No. of requests | No. 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 | |
| 23. | Name, Address, Tel. & Fax No., Reg. No. of the CA/CS | | | |
| | Name | | I.V.P and Company | |
| | Address | | '1, Paraskunj, opp. Golden Tower, Nr. Gujarat Samachar, Khanpur, Ahmedabad-380 001. | |
| | Telephone No. Fax No. | | 079-25501973(o) | |
| | COP | | 142178 | |
| 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. | | 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: 10-07-2022

Place: Ahmedabad



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

J.V. Peethy
Imran V. Khan
Proprietor

Mem. No. : 142178
(UDIN: 22142178AMRREO3301)