

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 Quarter Ended	31.03.2019					
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	364470 6.64					
13.	Shares held in dematerialized form in NSDL	2452030 44.70					
14.	Shares held in Physical	2668500 48.65					
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						N.A.



	above in the Current Quarter? If Not, reason why?			
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	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 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.



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

(Handwritten signature)

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

Date: 05.04.2019
Place: Ahmedabad