

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 2230-0292, 2231-1935
E-mail : kumarmetal35@gmail.com, CIN No. : L65993WB1975PLC029970

Dated: 18.01.24

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

Dear Sirs,

Please find enclosed Reconciliation of Share Capital Audit Report for the year ended
31.12.2023.

This is for your information and record.

For UNIQUE MANUFACTURING & MARKETING LIMITED



BASANT KUMAR DAGA
(Director)
DIN: 00922769

Encl: A/a



Sweetie Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetiekapoor53@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st December, 2023					
2	ISIN	INE052D01017					
3	Face Value	Rs.10.00					
4	Name of the Company	Unique Manufacturing & Marketing Limited					
5	Registered Office Address	15, India Exchange Place, Kolkata-700001					
6	Correspondence Address	15, India Exchange Place, Kolkata-700001					
7	Telephone & Fax Nos.	Tel: 033 – 22311935					
8	E-mail Address	kumarmetal35@gmail.com					
9	Names of the stock exchanges where the company's securities are listed	The Calcutta Stock Exchange Limited (CSE)					
		Number of Shares		% of Total Issue Capital			
10	Issued Capital	1,385,020		100			
11	Listed Capital (Exchange-wise) (as per Company records)	1,385,020 (CSE)		100			
12	Held in dematerialized form in CDSL	53,020		3.83			
13	Held in dematerialized form in NSDL	1,271,850		91.83			
14	Physical	60,150		4.34			
15	Total No. of Shares (12+13+14)	1,385,020		100			
16	Reasons of difference if any between (10&11), (10&15), (11&15):	NIL					
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 (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)						
18	Register Of Members is updated (yes/No) If not, updated-up to which date				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 reasons why				N.A.		



Sweety Kapoor

Continuation sheet.....

21	Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:		
	Total No. of Demat Requests	No. of requests (executed)	No. of Shares
	Confirmed after 21days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22	Name, Tel. & Fax No. of Compliance Officer of the Company Ms Aditi Soni Company Secretary and Compliance Officer Tel: 033 – 22300292		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor Sweety Kapoor Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700001 Tel No – 033-40083749, Mob No - 9830471414 FCS – 6410, COP - 5738		
24	Appointment of Common agency for share registry work, if yes (name and address) Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th Floor, Kolkata - 700001 SEBI Regn. No. – INR000000353 Phone: 033-22482248/ 22435029/ 22316839 Fax: 033-2248 4787 Email id: mdpldc@yahoo.com, info@mdpl.in Website: www.mdpl.in		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.) NIL		

Place: Kolkata

Date: 10-01-2024



S. Kapoor
(Sweety Kapoor)

Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410E003169121