

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 033 2230 0292
E-mail : kumarmetal35@gmail.com • CIN No. : L65993WB1975PLC0269970

Dated: 15.04.2026

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 Quarter ended 31.03.2026.

This is for your information and record.

For Unique Mfg & Mkt Ltd


Dau Lal Rathi
Director
Din No - 09301414

Encl: A/a



Sweety Kapoor

Practicing Company Secretary

E-mail : sweetykapoor53@rediffmail.com

Mob.: 9830471414

Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended 31st March, 2026
2. ISIN : INE052D01017
3. Face Value : Rs.10/- per share
4. Name of the Company : UNIQUE MANUFACTURING & MARKETING LIMITED
5. Registered Office Address : 15, INDIA EXCHANGE PLACE, 3RD FLOOR,
KOLKATA-700001
6. Correspondence Address : 15, INDIA EXCHANGE PLACE, 3RD FLOOR,
KOLKATA-700001
7. Telephone & Fax Nos. 033-22300292 (Ph)
8. Email address kumarmetal35@gmail.com
9. Names of the Stock Exchanges where the Company's Securities are listed : The Calcutta Stock
Exchange Limited (CSE)
10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per Company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between
(10 & 11), (10 & 15), (11 & 15)
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Number of shares	% of Total issued Cap.
1,385,020	100
1,385,020 (CSE)	100

62,370	4.51
1,262,500	91.15
60,150	4.34

1,385,020	100
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NIL

Particulars ***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin.appr. Pending for SE (Specify Names)
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NO CHANGE IN SHARE CAPITAL	
*** 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 upto which date?	YES N.A
19. Reference of previous quarter with regards to excess dematerialised 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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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|---|---|
| 22. Name, Telephone & Fax No. of the Compliance Officer of the Co. | 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 – 700 001
Tel No – 033-40083749
FCS – 6410, COP - 5738 |
| 24. Appointment of common agency for share registry work
If yes (name & address) | Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukherjee Road, 5 th Floor, Kolkata - 700001
SEBI Regn. No. – INR0000000353
Phone: 033-22482248/ 22435029/ 22316839
Fax: 033-2248 4787
Email id: mdpldc@yahoo.com, info@mdpl.in
Website: www.mdpl.in |



Sweety Kapoor

Continuation sheet.....

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: 07/04/2026



S. Kapoor
(Sweety Kapoor)
Practising Company Secretary
Membership No. FCS 6410, CP No. 5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410H000034891