



## UBE INDUSTRIES LIMITED

(CIN : L99999AP1985PLC005284)

Corporate Office : 525 LIGH, KPBH,  
VII Phase Kukatpally, Hyderabad - 500072.

Regd. Office : Udaya Bharathi 8-3-228/325,  
Rahmathnagar Yousufguda Hyd 500045.

Works : UBE Estates Nemarigomula Village  
Bibinagar Mandal Yadadri Bhongir District  
Telangana 508126.

To  
The General Manager  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring  
Rotunda Bldg, P J Towers  
Dalal Street, Fort  
MUMBAI - 400 001.

Date: 04/07/2021

### Scrip Code: 523868

Compliance Report on **Reconciliation of Share Capital Audit Report** for the Quarter ended **30.06.2021**

We are pleased to enclose herewith the **Reconciliation of Share Capital Audit Report** quarter ended **30 June 2021** Certified by a Practicing Company Secretary, prescribed format as amended pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **UBE Industries Limited**

**Vijaya Bhaskar Sirimalla**  
Managing Director



To  
The Board of Directors,  
UBE Industries Limited  
Room No.1, Siri Nilayam, LIGH 525,  
KPHB, KPHB Colony (Phase VII)  
Kukatpalli, Hyderabad-500072

Dear Sirs,

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**(as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)**

I have examined the Register of Members, details furnished by the Company and other records/documents maintained in house by the company in relation to the equity shares of M/s.UBE Industries Limited (hereinafter referred to as 'the Company'), for issuing this certificate, in accordance with circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that the aggregate number of equity shares of the Company in physical form tally with the total number of issued/paid up, listed and admitted capital, as per details given below:

1.	For Quarter ended	:	30 JUNE 2021		
2.	ISIN	:			
3.	Face Value	:	Rs.10/-		
4.	Name of the Company	:	UBE Industries Limited		
5.	Registered & Corporate office Address	:	H.No. 8-3-228/325, Rahmathnagar Yousufguda, Hyderabad-500045		
6.	Telephone & Fax Nos.	:	040 48551047		
7.	Email address	:	info@uneindia.com		
8.	Names of the Stock Exchanges where the company's securities are listed	:	The Bombay Stock Exchange Limited		
				Number of Shares	% of Total Issued Capital
9.	Issued Capital			12840000	100%
10	Listed Capital (Exchange-wise) (as per company records)				
	- The Bombay Stock Exchange Limited			4600000	35.82%



11.	Held in dematerialized form in CDSL	Nil	
12.	Held in dematerialized form in NSDL	Nil	
13.	Physical	12840000	100%

14.	Total No. of shares (11+12+13)	12840000	
15.	Reasons for difference if any, between (9 & 10)	As the company was listed in 1992 with 4600000 and suspended trading in 2002 the further allotment of Rs.3.20, Rs.2.20 were made and Rs.2.40 crores sweat equity was made in 2013 in lieu of technical know-how supplied by Promoter Director and Rs.44.00 lakhs of share application money pending allotment was allotted in 2013, hence they are not listed	

16. Certifying the details of change 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 Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Relevant Quarter is – NIL, But, Further issue of Sweat Equity of 24,00,000 shares and Share Application money pending allotment of 4,40,000 shares which was allotted relevant to the financial year 2012-2013 are not listed and application for listing is yet to be made						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

17.	Register of Members is updated (Yes/No)	YES
	If not, updated upto which date	
18.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
19.	Has the company resolved the matter mentioned in point No.18 above in the current quarter? If not, reason why?	N.A





20. 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	---	--	--
Rejected after 21 days	--	--	---
Pending for more than 21 days	--	--	---
21.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	DR NALLA VEMANNA 8309727147
22.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary	:	CS Swarupa Rani Narra, Flat No.507, Dream Home Venkatadri Niwas, Regimental Bazar Secunderabad 500025, cell: 9989982888 Regn No. 15582
23.	Appointment of common agency for share registry work (if any name & address)	:	Maintained In House

24. Any other details that the Auditor/Company Secretary in Whole time Practice may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.):

**The Company is in the process of revocation of trading with BSE. Company changed its name in 1996 and intimated/advertised the same in newspapers but till today only 64% is exchanged with new certificates, rest are yet to be exchanged. Because of the un-exchanged certificates, the company is not in a position to register with NDSL/CDSL to further proceeding on entering the Demat agreement. And Company is putting all its efforts to resolve the same.**

**The company received a Show Cause Notice from BSE Limited on 26<sup>th</sup> March 2021 and had a virtual meeting with BSE Limited Members on 28<sup>th</sup> May, 2021, and awaiting their positive response for completing the Revocation of trading of equity shares of the company.**



**CS Swarupa Rani Narra**

**ACS:41920; CoP:15582**

**UDIN: A041920C000586134**

Date : 04 JULY, 2021

Place: Hyderabad