

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

January 10, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023, in the specified format.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Uma Exports Limited

SRITI SINGH
ROY

Digitally signed by SRITI SINGH ROY
Date: 2024.01.10 18:24:34 +05'30'

Sriti Singh Roy
Company Secretary and Compliance Officer

Encl. as above

Flat No. 16, 1st Floor, Ganga Jamuna Apartment
28/1, Shakespeare Sarani, Kolkata - 700 017
West Bengal, India

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2023	
2.	ISIN	INE0GIU01018	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	Uma Exports Limited	
5.	Registered Office Address	Ganga Jamuna Appartment, 28/1, Shakespeare Sarani, 1st Floor, Kolkata - 700017	
6.	Correspondence Address	Ganga Jamuna Appartment, 28/1, Shakespeare Sarani, 1st Floor, Kolkata - 700017	
7.	Telephone & Fax Nos.	Tel No.: 9133 22811396 / 7 Fax No.: NA	
8.	E-mail address	cs@umaexports.net.in	
9.	Names of the Stock Exchanges where the Company's securities are listed*	BSE Limited National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	3,38,09,830	-
11.	Listed Capital		
	BSE Limited	3,38,09,830	100.00
	National Stock Exchange of India Limited	3,38,09,830	100.00
12.	Held in dematerialised form in CDSL	6,550,682	19.38
13.	Held in dematerialised form in NSDL	27,209,148	80.47
14.	Physical	50,000	0.15

15. Total No. of shares (12+13+14) | 3,38,09,830 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not Applicable
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 Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-	-	-	-	-	-	-

** 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 dematerialised shares, if any | Not applicable




20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise
21. Mention 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	-	-
Pending for more than 21 days	Nil	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. Mrs. Sriti Singh Roy
Company Secretary & Compliance Officer
Tel No.: 9133 22811396 / 7
Fax No.: NA
E-mail: : cs@umaexports.net.in
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz
M Shahnawaz & Associates
5th Floor, Room No. 508,
1, Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 4600 5705
Mobile: 9831338937
E-mail: msassociates16@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. MAS Services Limited.
T-34, 2nd Floor, Okhla Industrial Area,
Phase - II, New Delhi -110020, India;
Tel No.: +91 11 - 26387281/ 82/83
Fax No.: +91 11 - 26387384
Email : info@masserv.com
Website: www.masserv.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: January 8, 2024
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No: S2015WB331500


CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427E003149816