

Date: 19.01.2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: URBAN
ISIN: INE0O0201019

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

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 issued by the Company's Practicing Company Secretary for your information and records.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

(Shraddha Kulkarni)
Company Secretary & Compliance Officer

Kunal Dutt & Associates

Practicing Company Secretaries

Mob No: 8446459870 Email: kunaldutt9@gmail.com

PEER REVIEW CERTIFICATE NO.: 2749/2022

To,

URBAN ENVIRO WASTE MANAGEMENT LIMITED

26, Matey Square, BPCL Petrol Pump,
Gopal Nagar Road, Nagpur 440022 MH IN

I have examined the relevant books, registers, forms, documents and papers produced before me by **URBAN ENVIRO WASTE MANAGEMENT LIMITED** ("the Company") and its Registrars and Share transfer Agents, Bigshare Services Pvt Ltd, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.12.2025				
2	ISIN	INE000201019				
3	Face Value	Rs. 10/-				
4	Name of the Company	URBAN ENVIRO WASTE MANAGEMENT LIMITED				
5	Registered Office Address	26, Matey Square, BPCL Petrol Pump, Gopal Nagar Road, Nagpur 440022				
6	Correspondence Address	26, Matey Square, BPCL Petrol Pump, Gopal Nagar Road, Nagpur 440022				
7	Telephone & Fax Nos.	Tel: 0712-2996029				
8	Email address	cs@urbanenv.in				
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange (NSE) Emerge- SME Platform				
		Number of shares	% of Total Issued Cap.			
10	Issued Capital	8660000	100.00			
11	Listed Capital (Exchange-wise)		-			
	<i>National Stock Exchange, Mumbai SME</i>		-			
12	Held in dematerialized form in CDSL	7525068	86.89			
13	Held in dematerialized form in NSDL	1134932	13.11			
14	Physical	-	-			
15	Total No. of shares (12+13+14)	8660000	100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&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	Listed on Stock		
				In-principle approval pending		



Id: 62, Dattapratibha , Ramkrishna Nagar, Pratap Nagar Road, Nagpur-440025

Kunal Dutt & Associates

Practicing Company Secretaries

Mob No: 8446459870 Email: kunaldutt9@gmail.com

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			Applied for listing	Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	for Stock Exchange (s) (specify Names)				
No Change											
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.					Not Applicable					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?					Not Applicable					
21	Mentioned 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	None	Nil		N.A.							
Pending for more than 21 days	None	Nil		N.A.							
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Shraddha Kiran Kulkarni Company Secretary and Compliance Officer Urban Enviro Waste Management Limited 26, Matey Square, BPCL Petrol Pump, Gopal Nagar Road, Nagpur 440022, Maharashtra, India Telephone: 0712-2996029 E-Mail: cs@urbanenv.in Website: www.urbanenviroltd.com							
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Mr. Kunal Dutt Kunal Dutt & Associates, Company Secretary 62, Dattapratibha, Ramkrishna Nagar, Pratap Nagar Road, Nagpur-440025 Tel no: +918446459870 Email: kunaldutt9@gmail.com FCS: 8831, C.P. No. 10188							
24	Appointment of common agency for share registry work (if yes, name and address)			Bigshare Services Pvt Ltd. Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093,							



Add: 62, Dattapratibha , Ramkrishna Nagar, Pratap Nagar Road, Nagpur-440025

Kunal Dutt & Associates

Practicing Company Secretaries

Mob No: 8446459870 Email: kunaldutt9@gmail.com

PEER REVIEW CERTIFICATE NO.: 2749/2022

		India Tel No : 91-22-022-62638222/23/36 E-mail: babu@bighshareonline.com Website: www.bighshareonline.com
25	Any other detail that the auditor may like to provide.	NA

FOR KUNAL DUTT & ASSOCIATES



KUNAL DUTT

FCS: 8831

C.P. No :10188

UDIN: F008831G003351093

Peer Review Certificate No.: 2749/2022

Date: 19.01.2026

Place: Nagpur

Add: 62, Dattapratibha , Ramkrishna Nagar, Pratap Nagar Road, Nagpur-440025



Ref No. BSS/Reg 76/2025

Date: 01/01/2026

URBAN ENVIRO WASTE MANAGEMENT LIMITED
H. NO.1661/26/ MATE CHAUKE
PETROL PUMP
GOPAL NAGAR
NAGPUR NAGPUR - 440022

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2025	Shareholding as on 31.12.2025
Shares in Demat mode with NSDL	1093332	1134932
Shares in Demat mode with CDSL	7566668	7525068
Shares in Physical mode	0	0
Total	8660000	8660000

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **8660000** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2025.
- 3] Total no. of Security holders as on end of the quarter are **1852**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com