URBAN ENVIRO
WASTE MANAGEMENT LTD

CIN: U90000MH2011PLC218213
(FORMERLY KNOWN AS
NAGPUR WASTE HANDLING PVT LTD)

Date: 10.10.2024

To,

National Stock Exchange of India Ltd,

Exchange Plaza, Plot No.C-1,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400053

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 September 30, 2024 issued by the Company's Practicing Company Secretary for your information and records.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

SHRADDHA KIRAN KULKARNI
Digitally signed by SHRADDHA KIRAN KULKARNI
Date: 2024.10.10 13:11:08 +05'30'

(Shraddha Kulkarni)

Company Secretary & Compliance Officer

26, Matey Square, BPCL Petrol Pump,
Gopal Nagar Road, Nagpur-440022
+91-92252 28034
info@urbanenv.in
https://urbanenviroltd.com

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**	**30.09.2024**	
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**	4330000	100.00
11	**Listed Capital (Exchange-wise)**		
	National Stock Exchange, Mumbai SME		-
12	**Held in dematerialized form in CDSL**	**3868934**	**89.35**
13	**Held in dematerialized form in NSDL**	**461066**	**10.65**
14	**Physical**	-	-
15	**Total No. of shares (12+13+14)**	**4330000**	**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

KUNAL DUTT & ASSOCIATES
KUNAL DUTT
FCS:-8830
CP No.-16178
NAGPUR
COMPANY SECRETARIES

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

			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,			

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.bigshareonline.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: F008831F001490333
Peer Review Certificate No.: 2749/2022
Date: 08.10.2024
Place: Nagpur

Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 76/2024 **Date: 07/10/2024**

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 30/09/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2024	Shareholding as on 30.09.2024
Shares in Demat mode with NSDL	365866	461066
Shares in Demat mode with CDSL	3964134	3868934
Shares in Physical mode	-	-
Total	**4330000**	**4330000**

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 **4330000** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2024.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory