

UDAYSHIVAKUMAR INFRA LIMITED

(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

**Registered office: 1924A/196, BanashankariBadavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901

Website: www.uskinfra.com

Email Id: cs@uskinfra.com

Telephone No: +918192297009

Date: 13.01.2026

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith the reconciliation of share capital audit report of Udayshivakumar Infra Limited for the Quarter and nine months ended on 31st December, 2025. This is in compliance of Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018.

Request you to take the same into your records and do the needful.

Thank you.

**Yours' faithfully
For Udayshivakumar Infra Limited**

Sneha Prashant
Sawant
Sneha Prashant Sawant
Company Secretary
A59900

Digitally signed by
Sneha Prashant Sawant
Date: 2026.01.13
10:21:47 +05'30'



Vinita D. Modak

Practicing Company Secretary
CS, M.Com.

To,
Udayshivakumar Infra limited
1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005
CIN: L45309KA2019PLC130901

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31 st December,2025				
2	ISIN	INE0N0Y01013				
3	Face Value	Rs. 10/-				
4	Name of the Company	Udayshivakumar Infra Limited				
5	Registered Office address	1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka-577005 India				
6	Correspondence address	1924A/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka-577005 India				
7	Telephone & Fax Nos.	Tel: 08192-297009				
8	E-mail address:	cs@uskinfra.com				
9	Names of the stock exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE) and National Stock Exchange Limited (NSE)				
		No. of Shares	% of issued capital			
10	Issued Capital	5,53,57,142	100			
11	Listed capital (Exchange wise) (as per company records)	No. of Shares	% of issued capital			
	At BSE and NSE	5,53,57,142	100			
12	Held n dematerialized form in CDSL	5,01,41,875	90.58			
13	Held n dematerialized form in NSDL	52,15,267	9.42			
14	Physical	0	0			
15	Total No. of Shares (12+13+14)	5,53,57,142	100			
16	Reasons for difference (if any) between (10 & 11), (10 & 15) and (11 & 15)	Not applicable				
17	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 CSDL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (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), 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	Not applicable

Address: Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road, Near Reliance Petrol Pump, Gangapur Road, Nashik 422013, Maharashtra, India.

Mobile No.: +91 98905 91262 | **Email:** vinita83m@yahoo.com / vinita83m@gmail.com



Vinita D. Modak

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	above in the current quarter? If not, reason why?			
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	NIL		
	Total number of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days	Nil	Nil	N.A
	Pending for more than 21 days	Nil	Nil	N.A
22	Name, Telephone & Fax No. of the compliance Officer of the company	CS Sneha P Sawant Tel: +91 7795871919		
23	Name, address, Tel & Fax No., Registration number of the auditor	Vinita D. Modak Malkauns Apartment, Ganesh Nagar, Pipeline Road, Nashik-422103 Tel: +91 9890591262 Membership Number: A23151 C.P.No.:8258		
24	Appointment of common agency for share registry work, if yes (name & address)	Mas Services Limited Regd.Off:-T-34 IInd Floor Okhla Industrial Area Phase -II New Delhi 110020		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc)	Not applicable		

VINITA DILIP
MODAK

Digitally signed by
VINITA DILIP MODAK
Date: 2026.01.07
13:52:54 +05'30'

Date: 7th January 2026
Place: Nashik

Vinita D. Modak
Malkauns Apartment, Ganesh Nagar, Pipeline Road,
Nashik-422103
Tel: +91 9890591262
Membership Number: A23151
C.P.No.:8258
UDIN: A023151G003170922

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