

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
**Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
Telephone No: +918192297009

Date: 15.01.2025

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 ended on 31st December, 2024. 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
Udayshivakumar Infra Limited

BHARTI
RAMCHANDA
NI

Digitally signed by
BHARTI RAMCHANDANI
Date: 2025.01.15
14:08:46 +05'30'

Bharti Ramchandani
Company Secretary
M.No: F11651
Ph. No: 8884990800



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, 2024				
2	ISIN	INEON0Y01013				
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 in dematerialized form in CDSL	1,35,89,197		24.54		
13	Held in dematerialized form in NSDL	4,17,67,945		75.45		
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
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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	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 BHARTI RAMCHANDANI Tel: 8884990800		
23	Name, address, Tel & Fax No., Registration number of the auditor	ROSHAN RAIKAR & ASSOCIATES Practicing Company Secretary Proprietor Address: 198/11, Khanapur Cross Road, Near RPD College Ground, Tilakwadi, Belgaum – 590006. FCS Memb. No. 10814 C.P.No. 12146		
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		

Date:15/01/2025
Place: Belgaum

For ROSHAN RAIKAR & ASSOCIATES
Practicing Company Secretary
Proprietor

Address: 198/1p1, Khanapur Cross Road, Near RPD College Ground, Tilakwadi, Belgaum – 590006
FCS Memb. No. 10814 C.P.No. 12146

UDIN: F010814F003687322