

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: 24.07.2026

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 ended on 30th June, 2026. 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

Digitally signed by
Sneha Prashant Sawant
Date: 2026.07.24
10:31:53 +05'30'

Sneha Prashant Sawant
Company Secretary
A59900



Vinita D. Modak

Practicing Company Secretary
CS, M.Com.

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



Date: July 23, 2026
Place: Nashik

Vinita D. Modak
Flat No. 8, Malkauns Apartment, Ganesh Nagar, Pipeline Road Near Reliance Petrol Pump, Gangapur Road, Nashik- 422013, Maharashtra India.
Tel: +91 9890591262
Membership Number: A23151
C.P.No.:8258
Peer Review No: 6209/2024
UDIN: **A023151H000918573**

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 / vinitamodak10@gmail.com