



Date: 10.01.2024

To,
The General Manager- Compliance
BSE Limited
25th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Re:Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarterended on 31stDecember 2023.

Ref Code:539518

Dear Sir/Madam,

Please find enclosed herewith a copy of the certificate issued by the Company Secretary in Practice as per the requirement of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit of the Company for the quarterended on December 31, 2023.

This is for your reference and request you to kindly take the same on record.

Thanking you,

For**UDAY JEWELLERYINDUSTRIES LIMITED**

RITESH KUMAR SANGHI
2024.01.10 10:33:00
+05'30'

(RITESH KUMAR SANGHI)

Managing Director

DIN: 00628033

Encl: As above

Uday Jewellery Industries Limited
manufacturers • exporters • distributors

AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS

Practicing Company Secretary

Plot No. 187, Ground Floor, Flat No. 1,

Road No. 72, Prashasan Nagar, Jubilee Hills,
Hyderabad- 500110

Ph. 9849021481, email: ajaypcs@gmail.com

GSTIN: 36ACTPS0810M1Z4

To

**THE BOARD OF DIRECTORS,
UDAY JEWELLERY INDUSTRIES LIMITED**

3-6-291/4/A, 1st Floor, Hyderguda

Hyderabad-500029, Telangana

We have examined the relevant books, registers, forms, documents, and papers produced electronically before us by **Uday Jewellery Industries Limited** ('the Company') having **CIN: L74900TG1999PLC080813** and the Registrar and Share Transfer Agent (RTA) M/s. Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit, as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st December, 2023	
2	ISIN	INE551B01012	
3	Face Value	Rs.10/-	
4	Name of the Company	UDAY JEWELLERY INDUSTRIES LIMITED	
5	Registered Office Address	3-6-291/4/A, 1st Floor, Hyderguda Hyderabad -500029, Telangana	
6	Correspondence Address	3-6-291/4/A; 1st Floor, Hyderguda Hyderabad -500029, Telangana	
7	Telephone & Fax Nos.	Ph.No.-040-48538411	
8	Email address	info@udayjewellery.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited	
10	Issued Capital	Number of Shares	% of Issued Capital
	Equity of (Rs. 10/- Each)	2,20,21,900	100%
10A	Paid-up Capital		
	Fully Paid-up Equity of (Rs. 10/- Each)	2,20,21,900	100%
11	Listed Capital (Exchange-wise)	Number of Shares	% of Issued Capital
	BSE Ltd	2,20,21,900	100%
	(as per company record)		



		Number of Shares	% of Issued Capital
12	Held in dematerialized form in NSDL	33,16,756	15.06
13	Held in dematerialized form in CDSL	1,85,23,506	84.11
14	Physical	1,81,638	0.83
15	Total No. of shares (12+13+14)	2,20,21,900	100.00
16	Reasons for difference if any, between (10 & 11): NIL (10 & 15): NIL (11 & 15): NIL		

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.						
	Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA
*Rights, Bonus, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify): NIL							
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				N.A.		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, the reason why?				N.A.		

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 the delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS. NIVYA SONI Company Secretary & Compliance officer Membership No. A72578 Ph.No.-040-48538411 e-Mail: info@udayjewellery.com Note- CS Nivya Soni Appointed as Company Secretary and Compliance Officer of the Company with effect from 14.11.2023 .
23	Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	CS. AJAY SUMAN SHRIVASTAVA Company Secretary in Practice Plot no. 187, Ground floor, Flat no. 1 Road no 72 Prashasan Nagar, Jubilee Hills, Hyderabad-500110 CP No. 3479 Contact No.: 9849021481
24	Appointment of common agency for share registry work If yes name & address	BIGSHARE SERVICES PRIVATE LIMITED 306, Right Wing, 3 rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad – 500082 Phone: 040-40144967 Fax: 040-23370295 Email: bsshyd@bigshareonline.com
25	Any other detail that the auditor may like to provide (E.g. BIFR Company, delisting from SE, the company changed its name, etc.)	NIL

Place: Hyderabad
Date: 08.01.2024



AJAY SUMAN SHRIVASTAVA
Company Secretary in Practice
F.C.S.: 3489
C.P. No: 3479
UDIN: F003489E003133541