UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 033 2230 0292
E-mail : kumarmetal35@gmail.com • CIN No. : L65993WB1975PLC0269970

Dated: 12-10-26

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

Dear Sirs,

Please find enclosed Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2026.

This is for your information and record.

For Unique Mfg & Mkt Ltd

Dau Lal Rathi
Director
Din No - 09301414

Encl: A/a

Sweety Kapoor
Practicing Company Secretary
E-mail : sweetykapoor53@rediffmail.com
Mob.: 9830471414
Business Communication Centre
21, Parsee Church Street, 1st Floor
Room No. 4, Kolkata - 700 001

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended		30th September, 2026
2.	ISIN	:	INE052D01017
3.	Face Value :		Rs.10/- per share
4.	Name of the Company	:	UNIQUE MANUFACTURING & MARKETING LIMITED
5.	Registered Office Address	:	15, INDIA EXCHANGE PLACE, 3RD FLOOR, KOLKATA-700001
6.	Correspondence Address	:	15, INDIA EXCHANGE PLACE, 3RD FLOOR, KOLKATA-700001
7.	Telephone & Fax Nos.		033-22300292 (Ph)
8.	Email address		kumarmetal35@gmail.com
9.	Names of the Stock Exchanges where the Company's Securities are listed :		The Calcutta Stock Exchange Limited (CSE)

		Number of shares	% of Total issued Cap.
10.	Issued Capital	1,385,020	100
11.	Listed Capital (Exchange-wise) (as per Company records)	1,385,020 (CSE)	100
12.	Held in dematerialised form in CDSL	62,370	4.51
13.	Held in dematerialised form in NSDL	1,262,500	91.15
14.	Physical	60,150	4.34
15.	Total No. of shares (12+13+14)	1,385,020	100

16. Reasons for difference if any, between (10 & 11), (10 &15), (11& 15) — NIL

17. Certifying the 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 CDSL	Whether Intimated to NSDL	In-prin.appr. Pending for SE (Specify Names)

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NO CHANGE IN SHARE CAPITAL
*** 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 upto which date?	YES N.A
19.	Reference of previous quarter with regards to excess dematerialised shares, if any,	N.A
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, 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 delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	**Ms Aditi Soni** Company Secretary and Compliance Officer Tel: 033-22300292
23	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	**Sweety Kapoor** Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700 001 Tel No – 033-40083749 FCS – 6410, COP - 5738
24.	Appointment of common agency for share registry work If yes (name & address)	**Maheshwari Datamatics Pvt. Ltd.** 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 SEBI Regn. No. – INR000000353 Phone: 033-2248 2248/ 2243 5029/ 2231 6839 Email id: contact@mdplcorporate.com Website: www.mdpl.in

Sweety Kapoor ★ Mem. No. 6410 COP No. 5738 Kolkata ★ Practicing Company Secretary

Sweety Kapoor

Continuation sheet.....

25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)	NIL



Place: Kolkata
Date: 09/10/2026

Skapoor

(Sweety Kapoor)
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 6742/2025
UDIN: F006410H001792139