

July 16, 2024

To

BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
Corporate Relationship Department	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
25th Floor, Dalal Street,	G Block, Bandra Kurla Complex, Bandra (East),
Mumbai- 400001	Mumbai — 400051
BSE Scrip Code: 543996	NSE Code: UDS

Dear Sir/Madam,

## Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2024

Please find enclosed a copy of the Reconciliation of Share Capital Audit Report given by M/s. SPNP & Associates, Practicing Company Secretaries, Chennai, under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> June 2024.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

**For Updater Services Limited** 

Sandhya Saravanan
Company Secretary and Compliance Officer

## **Updater Services Limited**

**Corp. & Regd. Off**: 1<sup>st</sup> Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085 +91 44 2446 3234 I 0333 I sales@uds.in I facility@uds.in I www.uds.in I CIN U74140TN2003PLC051955



16.07.2024

To,

The Board of Directors

**UPDATER SERVICES LIMITED** 

1<sup>ST</sup> Floor, No.42, Gandhi Mandapam Road, Kotturupuram, Chennai, Chennai City Corporation, 600085.

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June 2024.

We have examined the relevant documents and papers produced electronically before us by **M/s**. **UPDATER SERVICES LIMITED** ("the Company") and its Registrars and Transfer Agent(RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India(Depositories and Participants) Regulation, 2018 as amended.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended  $30^{th}$  June 2024.

Thanking You,

Yours faithfully, SS

For M/s. SPNP & Associates

Nithya Pasupathy

Partner

Membership number- 10601 Certificate number - 22562

Peer Review number - 1913/2022

UDIN: F010601F000747568

SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028. spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

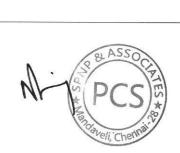
1. For Quarter Ended 30th June 2024 2. ISIN: INE851I01011 3. Face Value: Rs.10/- each 4. Name of the Company **UPDATER SERVICES LIMITED** 5. Registered Office Address 1st FLOOR 42 GANDHI MANDAPAM ROAD. KOTTURPURAM, CHENNAI, CHENNAI CITY CORPORATION, TAMIL NADU, INDIA, 600085 6. Correspondence Address Same as above 7. Telephone & Fax Nos. Telephone: 044-2446 3234 Fax: Nil 8. Email address compliance.officer@uds.in 9. Names of the Stock Exchanges where the National Stock Exchange of India Limited(NSE) company's securities are listed **BSE** Limited Number of shares % of Total Issued Capital 10. Issued Capital 6,69,48,366 100% 11. Listed Capital (Exchange-wise) (as per company's records) National Stock Exchange of India Limited 6,69,48,366 **BSE** Limited 6,69,48,366 12. Held in dematerialized form in CDSL 48,62,271 7.26% 13. Held in dematerialized form in NSDL 6,20,86,095 92.74%

14. Physical

15. Total No. of shares (12+13+14)

(10&11), (10&15), (11&15):

16. Reasons for difference if any, between



0

100%

6,69,48,366

NA



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)
			Nil			

<sup>\*\*\*</sup>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 Not Applicable

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. Mentioned 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	
Pending for more than 21 days		Nil	

22. Name, Telephone and Fax No. of Company Secretary in Compliance officer of the Co.

Ms. Sandhya Saravanan

Company Secretary & Compliance Officer

Membership No.: A66942

Telephone: +91 89259 01765

Fax: Nil

SPNP & Associates Practising Company Secretaries No.10/28, II floor, 3<sup>rd</sup> Cross street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028. spnpassociates@gmail.com #Phone: 044 42153510, 43201250, Mobile: 9566033011.



23. Name, Address, Tel .& Fax No., Regn. No of the Auditor

M/s. SPNP & Associates, Ms. Nithya Pasupathy

Partner

No.10/28, II floor, 3rd Cross street, R.K. Nagar, Raja

Annamalaipuram, Chennai - 600028

Ph: 044-42153510

M. No.: 10601 CP No.22562 Peer Review No.: 1913/2022

24. Appointment of common agency for share registry work

If yes (name & address)

M/s. Link Intime India Private Limited, SEBI Registration No.:- INR000004058 "Subramanian Building" C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083

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

-----Nil-----

For M/s. SPNP & Associates

Date: 16.07.2024 Place: Chennai Nithya Pasupathy Partner

Membership number- 10601 Certificate number - 22562

Peer Review Number: 1913/2022 UDIN:F010601F000747568