

24th January 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 Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2023

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 31st December 2023.

Thanking you,

Yours truly,

For Updater Services Limited

B Ravishankar

Company Secretary and Compliance Officer

Encl. as above

Updater Services Limited (earlier Updater Services Pvt Ltd)

No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097 +91 44 2446 3234 I 0333 I sales@uds.in I facility@uds.in I www.uds.in I CIN U74140TN2003PLC051955

Our Values: happy people I clear purpose I better everyday I do good I balance all



To.

The Board of Directors

UPDATER SERVICESLIMITED
NO.2/302-A, UDS SALAI,OFF OLD MAHABALIPURAM
ROADTHORAIPAKKAM,NA,CHENNAI,
KANCHEEPURAM- 600097

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December 2023.

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.

To the best of our knowledge and according to the information and explanations given to us, we are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December 2023.

Thanking You,

Yours faithfully,

For M/s. SPNP & Associates

Nithya P

Partner

Membership number- 10601 Certificate number – 22562

Peer Review number - 1913/2022

UDIN: F010601E003289162

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	31st December 2023
2. ISIN:	INE851I01011
3. Face Value:	Rs.10/- each
4.Name of the Company	UPDATER SERVICES LIMITED
5. Registered Office Address	NO.2/302-A, UDS SALAI,OFF OLD MAHABALIPURAM ROADTHORAIPAKKAM,NA,CHENNAI, KANCHEEPURAM- 600097.
6. Correspondence Address	FIRST FLOOR 42 GANDHI MANDAPAM ROADCHENNAI- 600085, KOTTURPURAM, CHENNAI, CHENNAI CITY CORPORATION, TAMIL NADU, INDIA, 600085
7. Telephone & Fax Nos.	Telephone: 044-2446 3234 Fax: Nil
8. Email address	jayaram.lb@uds.in
9.Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited(NSE) BSE Limited

10. Issued Capita	ıl
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11. Listed Capital (Exchange-wise) (as per company's records)

National Stock Exchange of India Limited **BSE** Limited

- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)
- 16. Reasons for difference if any, between (10&11), (10&15), (11&15):

6,67,02,688	100
6,67,02,688 6,67,02,688	
23,95,352	3.59
6,43,07,336	96.41
0	0
6,67,02,688	100

SPNP & Associates

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



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 Extinguish ment	Listed on Stock Exchange s (specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL						

***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	70000000	Nil	

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

Mr B Ravishankar

Company Secretary & Compliance Officer

Membership No.: 08688

Telephone: +91 7010739152

Fax: Nil

PCS + RESOCK PCS + PCS +

SPNP & Associates
Practising Company Secretaries
Street R K Nagar Raia Annanalainuram Chennai - 60

No.10/28, II floor, 3rd 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

Ms. Nithya Pasupathy

Partner

M/s. SPNP & Associates,

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

Annamalaipuram, Chennai – 600028

Membership No.: 10601

CP No.22562

Peer Review No.: 1913/2022

Ph: 044-42153510

24. Appointment of common agency for share registry work

If yes (name & address)

Date: 23.01.2024

Place: Chennai

M/s. Link Intime India Private Limited, SEBI Registration No.:- INR000004058 "Subramanian Building" C-101, 247 Park1st Floor, L.B.S. Marg

C-101, 247 Park1st Floor, L.B.S. 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.)

In the Financial Year 2024, the Company made an Initial Public Offering of 2,13,33,333 Equity Shares of the face value of Rs. 10/- each at an issue priceof Rs. 300/- per Equity Share, comprising offer for sale of 80,00,000 shares and fresh issue of 1,33,33,333 shares. The Equity Shares of the Company were listed on BSE Limited ("BSE") and National Stock Exchange Limited ("NSE") on 04th October 2023.

For M/s. SPNP & Assoc

Nithya Pasupa Tyc

Partner

Membership number- 10601 Certificate number - 22562

Peer Review Number: 1913/2022

UDIN:F010601E003289162