

April 10, 2024

То

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 31st March 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 31st March 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 (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



Date: 10.04.2024

To,

The Board of Directors

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March 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 Intimae 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 March 2024.

Thanking You,

Yours faithfully, For M/s. SPNP & Associates

Nithya Pasupathy Partner Membership number- 10601 Certificate number – 22562 Peer Review number – 1913/2022 UDIN: F010601F000072322

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)

RECONCILIATION OF SHARE CAPITAL AU	DIT REPORT (Separate	for each ISIN)	
1. For Quarter Ended	31 st March 2024		
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 ROAD THORAIPAKKAM,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	compliance.officer@uds.in		
9.Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited(NSE) 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 BSE Limited	6,69,48,366 6,69,48,366		
12. Held in dematerialized form in CDSL	41,28,625	6.17	
13. Held in dematerialized form in NSDL	6,28,19,741	93.83	
14. Physical	0	0	
15. Total No. of shares (12+13+14)	6,69,48,366	100	
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	NA	& ASSOC	

SPNP & Associates

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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)
ESOP	1,80,573	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	NA
ESOP	65,105	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	NA

***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?

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	
			NH PCS

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Not Applicable



Company Secretary & Compliance Officer 22. Name, Telephone and Fax No. of Company Membership No.: A66942 Secretary in Compliance officer of the Co. Telephone: +91 89259 01765 Fax: Nil M/s. SPNP & Associates, 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 Ph: 044-42153510 M. No.: 10601CP No.22562 Peer Review No.: 1913/2022 24. Appointment of common agency for M/s. Link Intime India Private Limited, share registry work SEBI Registration No.:- INR000004058 "Subramanian Building"

Ms. Sandhya Saravanan

If yes (name & address)

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

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083

Nithya Pasupathy Partner Membership number- 10601 Certificate number – 22562 Peer Review Number : 1913/2022 UDIN: F010601F000072322

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Date: 10.04.2024 Place: Chennai