



UNIMECH AEROSPACE AND MANUFACTURING LIMITED

(Formerly known as Unimech Aerospace and Manufacturing Private Limited)

ISO 9001:2015 and AS9100 Rev D Certified

GSTIN: 29AABCU9719Q1ZC | CIN: L30305KA2016PLC095712

January 13, 2026

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 544322

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051
Symbol: UNIMECH

Dear Sir/Madam,

Sub: Reconciliation of share capital audit report for the quarter ended December 31, 2025

In compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose the Reconciliation of Share capital Audit Report for the quarter ended December 31, 2025.

We request you to kindly take this on records

Thanking You,
For **Unimech Aerospace and Manufacturing Limited**

Akash Shetty
Company Secretary and Compliance Officer
FCS No: 11314

Encl: A/a



KALAIVANI. S

B.Com., MBA, ACS

Company Secretary

G002, Vinutha Vista Apartment,
NGEF Main Road, Nagarbhavi,
Bangalore - 560 072.
Mob.: 99722 66442
e-mail : kalaivanis0511@gmail.com

Reconciliation of Share Capital Audit Report

1.	For Quarter ended	31ST DECEMBER, 2025	
2.	ISIN	INE0U3I01011	
3.	Face Value	RS. 5/-	
4.	Name of the Company	UNIMECH AEROSPACE AND MANUFACTURING LIMITED (FORMERLY KNOWN AS UNIMECH AEROSPACE AND MANUFACTURING PRIVATE LIMITED)	
	CIN	L30305KA2016PLC095712	
5.	Registered Office Address	538, 539, 542 & 543, 7TH MAIN OF PEENYA IV PHASE INDUSTRIAL AREA, YESHWANTHPUR HOBLI, BANGALORE NORTH TALUK, KARNATAKA 560058	
6.	Correspondence Address	538, 539, 542 & 543, 7TH MAIN OF PEENYA IV PHASE INDUSTRIAL AREA, YESHWANTHPUR HOBLI, BANGALORE NORTH TALUK, KARNATAKA 560058	
7.	Telephone and Fax numbers	PHONE: +91 080-42046782 FAX: NA	
8.	Email Address	companysecretary@unimechaerospace.com	
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	50856883	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records)	50856883	100.00
12.	Held in dematerialized Form in CDSL	43017333	84.59
13.	Held in dematerialized Form in NSDL	7839550	15.41
14.	Physical Shares	0	0.00
15.	Total number of shares	50856883	100.00*



	(12+13+14)		
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)		NA

*Percentages are calculated based on Total Number of shares listed on the Stock Exchanges.

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-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

18.	Register of Members updated (Yes/ No) If not, updated up to which date	YES
19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more	NIL	NIL	NIL



than 21 days

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MR. AKASH SHETTY COMPANY SECRETARY AND COMPLIANCE OFFICER MOBILE NO.: +91 8553743751 E-MAIL: akash.shetty@unimechaerospace.com
23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	MRS. KALAIVANI S COMPANY SECRETARY G002, VINUTHA VISTA APARTMENTS, NGEF LAYOUT MAIN ROAD, NAGARBHAVI, BANGALORE- 560 072 ACS- 57112CP- 22158 MOBILE. NO. 9972266442
24.	Appointment of common agency for share registry work (if yes, name and address)	YES KFIN TECHNOLOGIES LIMITED (formerly known as KFINTECHNOLOGIES PRIVATE LIMITED) REGD OFF: 301, THE CENTRIUM, 3RD FLOOR, 57, LAL BAHADUR SHASTRI ROAD, NAV PADA, KURLA (WEST), KURLA, MUMBAI - 400070, MAHARASHTRA.

25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} –

Date: 12.01.2026
Place: Bangalore



S. Kalaivani

Kalaivani S
ACS: 57112 CP: 22158
Peer Review Certificate No.: 2860/2022
UDIN: A057112G003258453