



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Ref: - UNITEDPOLY/RSCA/QTR.- II_2021/22

October 23, 2021

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1 Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: UNITEDPOLY

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2021

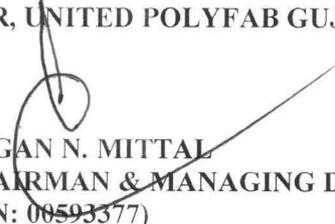
Dear Sir / Ma'am,

With reference to the Captioned Subject, please find attached here with Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2021.

Please take on your record and oblige us.

Thanking You,

FOR, UNITED POLYFAB GUJARAT LIMITED


GAGAN N. MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00593377)



Encl: As Above

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim, Narol-Sarkhej Highway,
Ahmedabad – 382 405, Gujarat.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2021.

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by United Polyfab Gujarat Limited ("Company") through its Registrar and Share Transfer Agents – Satellite Corporate Services Pvt. Ltd. ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

01	For the quarter ended	September 30, 2021					
02	ISIN	INE368U01011					
03	Face Value	Equity Shares of Rs. 10/-each					
04	Name of the company	UNITED POLYFAB GUJARAT LIMITED					
05	Registered office Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.					
06	Correspondence Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.					
07	Telephone & fax Nos.	Tel: +91 9925232824, Fax: +91 079 25731144					
08	E-mail Address and Website	info@unitedpolyfab.com; & www.upgl.in					
09	Name of the Stock Exchanges where Company's securities are listed	National Stock Exchange of India Limited (SME Segment)					
			No. of Shares		% of total Issued Capital		
10	Issued Capital		2,09,51,550		100.00		
11	Listed Capital (as per Company records)		2,09,51,550		100.00		
12	Held in Dematerialized Form in CDSL		29,97,000		14.30		
13	Held in Dematerialized Form in NSDL		1,79,54,550		85.70		
14	Physical		0		0.00		
15	Total No. of Shares (12+13+14)		2,09,51,550		100.00		
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable					
17	Certifying the details of change in Share Capital during the Quarter under consideration as per the table below.	Not Applicable					
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
	NA	NA	NA	NA	NA	NA	NA
18	Register of members is updated if not, updated up to which date						Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.						Nil
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?						Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the totalno. of requests pending beyond 21 days with reasons for delay.						Not Applicable
	Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay			



SCS and Co. LLP

Company Secretaries

a. Confirmed after 21 days	0	0	N.A.
b. Pending for more than 21 days	0	0	N.A.
22	Name, Address, Telephone-Fax No & Email Id. of the Compliance officer of the Company	Name: Mr. Aziz Firojbhai Vanak Designation: Company Secretary and Compliance Officer Date of Appointment: 4 th August, 2021 Membership Number: A65309 Ph : +918732956448 Email: info@unitedpolyfab.com Web: www.upgl.in Whether any change in Compliance Officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: No	
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name of Firm : SCS and Co LLP Firm Registration Number: - L2020GJ008700 Name of Partner:- Ms. Anjali Sangtani Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. O/Fax: - +91 79 – 4005 1702/8128156833 Registration No.: M. No.: 41942, COP: 23630 Email Id: scsandcollp@gmail.com	
24	Appointment of Common Agency for share Registry work	Satellite Corporate Services Private Limited Address: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400 072, Maharashtra; Tel.: 022 - 28520461/462; Email Id.: service@satellitecorporate.com SEBI Registration Number: INR000003639 Website: www.satellitecorporate.com Whether any change in Registrar and Share Transfer Agents: No	
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NA	

*Note: Ms. Rashmi Lakhani resigned as Company Secretary and Compliance Officer w.e.f June 11, 2021.

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700

Anjali Sangtani

Partner

M. No. A41942, COP: - 23630

UDIN: - A041942C001243791

Date: - October, 22 2021

Place: - Ahmedabad



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015