

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.

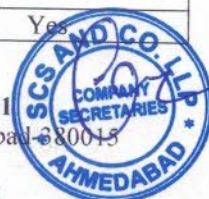
Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2021.

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	March 31, 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	20951550		100.00			
11	Listed Capital (as per Company records)	20951550		100.00			
12	Held in Dematerialized Form in CDSL	17945550		85.65			
13	Held in Dematerialized Form in NSDL	3006000		14.35			
14	Physical	0		0.00			
15	Total No. of Shares (12+13+14)	20951550		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)
Issue of Bonus shares in the ratio of 2:1 i.e. 2 Bonus Equity share of Rs. 10/- each for every 1 existing fully paid up Equity Share of Rs. 10/- each		1,39,67,700	Applied and Listed	National Stock Exchange of India Limited (NSE-Emerge)	Yes	Yes	Not pending
18	Register of members is updated if not, updated up to which date					Yes	

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
T: 079-40051702, Email:-scsandcollp@gmail.com



SCS and Co. LLP

Company Secretaries

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		
a. Confirmed after 21 days	No. of requests 0	No. of shares 0 Reasons for Delay 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: Ms. Rashmi Krunal Lakhani Designation: Company Secretary Date of Appointment: 30/10/2020 Membership Number: A46687 Ph : +919925232824 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: Yes
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

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700

Anjali Sangtani

Partner

M. No. A41942, COP: - 23630

UDIN: - A041942C000127016

Date: - April 19, 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
T: 079-40051702, Email:-scsandcollp@gmail.com