



# 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

UNITEDPOLY/NSE/2022-23/18

Date: October 22, 2022

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, 2022**

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, 2022.

Please take on your record and oblige us.

Thanking You,

FOR, UNITED POLYFAB GUJARAT LIMITED



**AZIZ FIROJBHAI VANAK**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(ACS No: A65309)

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, 2022.**

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

1.	<b>For the quarter ended</b>	September 30, 2022					
2.	<b>ISIN</b>	INE368U01011					
3.	<b>Face Value</b>	Rs. 10					
4.	<b>Name of the company</b>	<b>UNITED POLYFAB GUJARAT LIMITED</b>					
5.	<b>Whether Company has CIN</b>	YES					
6.	<b>CIN Number</b>	L18109GJ2010PLC062928					
7.	<b>Registered office Address</b>	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.					
8.	<b>Correspondence Address</b>	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.					
9.	<b>Telephone &amp; fax Nos.</b>	Tel: +91 9925232824, Fax: +91 079 25731144					
10.	<b>Registered office and correspondence E-mail Address</b>	info@unitedpolyfab.com					
11.	<b>Registered office Website</b>	www.upgl.in					
12.	<b>Name of the Stock Exchanges where Company's securities are listed</b>	National Stock Exchange of India Limited (Symbol: UNITEDPOLY)					
	<b>Particulars</b>	<b>No. of Shares</b>		<b>% of total Issued Capital</b>			
13.	<b>Issued Capital</b>	2,09,51,550		100.00			
14.	<b>Listed Capital</b>	2,09,51,550		100.00			
15.	<b>Held in Dematerialized Form in CDSL</b>	27,19,418		12.98			
16.	<b>Held in Dematerialized Form in NSDL</b>	1,82,32,132		87.02			
17.	<b>Physical</b>	0		0.00			
18.	<b>Total No. of Shares (15+16+17)</b>	<b>2,09,51,550</b>		<b>100.00</b>			
19.	<b>Particulars</b>	<b>No. Of Shares</b>		<b>Reasons for Difference</b>			
	Difference, if any, between issued capital and listed capital	-		NA			
	Difference, if any, between issued capital and total number of shares	-		NA			
	Difference, if any, between listed capital and total number of shares	-		NA			
20.	<b>Certifying the details of change in Share Capital during the Quarter under consideration as per the table below.</b>	Not Applicable					
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock exchange (Specify Name)</b>	<b>Whether Intimated To CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In-principle Approval Pending For (Specify Name)</b>
	NA	NA	NA	NA	NA	NA	NA
21.	<b>Register of members is updated if not, updated up to which date</b>	Yes					
22.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>						

**SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091**  
**Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022**  
Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015. T: 079-40051702, Email:-sesandcollp@gmail.com Website : www.scsandcollp.com



# SCS and Co. LLP

## Company Secretaries

23.	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?	Not Applicable		
24.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	Not Applicable		
	<b>Total No. of Demat Requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for Delay</b>
	Confirmed after 21 days	0	0	N.A.
	Pending for more than 21 days	0	0	N.A.
25.	<b>Name, Address, Telephone-Fax No &amp; Email Id. of the Compliance officer of the Company</b>	<b>Name:</b> Mr. Aziz Firojibhai Vanak <b>Designation:</b> Company Secretary and Compliance Officer <b>Date of Appointment:</b> 4 <sup>th</sup> August, 2021 <b>Membership Number:</b> A65309 <b>PAN No:</b> AXHPV2367H <b>Mobile No. :</b> +91 8732956448 <b>Email:</b> info@unitedpolyfab.com <b>Web:</b> www.upgl.in <b>Whether any change in Compliance Officer during the previous Two Quarters:</b> No <b>Whether the previous compliance officer was Qualified Company Secretary:</b> NA		
26.	<b>Name, Address, Tel. &amp; Fax No., Regn. No. of the Auditor</b>	<b>Name of Firm :</b> SCS and Co LLP <b>Firm Registration Number:</b> - L2020GJ008700 <b>Name of Partner:-</b> Ms. Anjali Sangtani <b>Address:</b> Office No. 415, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. <b>Ph. No.:</b> - +91 8128156833 <b>Registration No.:</b> M. No.: 41942, COP: 23630 <b>Email Id:</b> scsandcollp@gmail.com		
27.	<b>Appointment of Common Agency for share Registry work</b>	<b>Satellite Corporate Services Private Limited</b> <b>Address:</b> Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai– 400 072, Maharashtra; <b>Tel.:</b> 022 - 28520461/462; <b>Email Id.:</b> service@satellitecorporate.com <b>SEBI Registration Number:</b> INR000003639 <b>Website:</b> www.satellitecorporate.com <b>Whether any change in Registrar and Share Transfer Agents:</b> No		
28.	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)</b>	NA		

For SCS and Co. LLP  
 Company Secretaries  
 Firm Registration Number: - L2020GJ008700  
 Peer Review Number:- 1677/2022

Anjali Sangtani  
 Partner  
 M. No. A41942, COP: - 23630  
 UDIN: - A041942D001324212

Date: - October 21, 2022  
 Place: - Ahmedabad



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