



# 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.-I\_2016/17

DATE: - JULY 15, 2016

To,  
LISTING DEPARTMENT,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Sub: - Reconciliation of Share Capital Audit Report for Quarter ended on June 30, 2016**

Dear Sir/Madam,

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Anand Lavingia, Practising Company Secretary for the Quarter ended on June 30, 2016.

You are requested to kindly take this information on your record.

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

ANJALI SANGTANI  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
Encl: - As above



**CS Anand S. Lavingia**  
(ACS, LL.b (Spl.), B.Com)  
**Practicing Company Secretary**

To,  
The Board of Directors  
**UNITED POLYFAB GUJARAT LIMITED**

Survey No. 238, 239, Shahwadi,  
Opp. New Aarvee Denim,  
Narol-Sarkhej Highway,  
Ahmedabad - 382 405

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2016.**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by **M/s. United Polyfab Gujarat Limited** for issuing Certificate in accordance with Circular No. D & CC/FITTC/CIR/16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me on based on such verification as considered necessary, I hereby certify that;

01	For the quarter ended	June 30, 2016	
02	ISIN	INE368U01011	
03	Face Value	Equity Shares of Rs. 10/-each	
04	Name of the company	<b>UNITED POLYFAB GUJARAT LIMITED</b>	
05	Registered office Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405	
06	Correspondence Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405	
07	Telephone & fax Nos.	Tel: +91 9925232824	
08	E-mail Address	<a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a>	
09	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited (SME Segment)	
		<b>No. of Shares</b>	<b>% of total Issued Capital</b>
10	Issued Capital	4683850	100.00%
11	Listed Capital (as per Company records) National Stock Exchange of India Limited (SME Segment)	4683850	100.00%

Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad - 380 051.

Contact Details: O/Fax: 079-40051702, M: 94270 49481

**Anand Lavingia**

  
**Company Secretary**  
ACS 26458 COP 11410



**CS Anand S. Lavingia**  
(ACS, LL.b (Spl.), B.Com)  
**Practicing Company Secretary**

12	Held in Dematerialized Form in CDSL	1002000	21.39%
13	Held in Dematerialized Form in NSDL	2522850	53.86%
14	Physical	1159000	24.74%
15	Total No. of Shares (12+13+14)	4683850	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.	As per table below	

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)
Initial Public Offer	17,01,000	Applied for Listing and get the trading approval	National Stock Exchange of India Limited (SME Segment)	Yes	Yes	No

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 total no. 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
a. Confirmed within 21 days	-	-	N.A.
b. Pending for more than 21 days	-	-	N.A.

Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad - 380 051.  
Contact Details: O/Fax: 079-40051702, M: 94270 49481

**Anand Lavingia**  
  
**Company Secretary**  
ACS 26458 COP 11418



**CS Anand S. Lavingia**  
(ACS, LL.b (Spl.), B.Com)  
**Practicing Company Secretary**

22	Name, Address, Telephone-Fax No & Email Id. of the Compliance officer of the Company	<b>Name of Compliance Officer:</b> Anjali V. Sangtani – Company Secretary & Compliance Officer <b>Address:</b> Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405 <b>Tel:-</b> +91 99252 32824 <b>Email id.:-</b> <a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a>
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<b>Name:</b> Mr. Anand S. Lavingia Practicing Company Secretary <b>Address:</b> Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 051. <b>Tel. No/Fax.:</b> M:- 094270 49481, O/Fax:- 079-40051702 <b>Reg No.:</b> ACS 26458, COP 11410 <b>Email Id.:</b> <a href="mailto:krishivadvisory@gmail.com">krishivadvisory@gmail.com</a>
24	Appointment of Common Agency for share Registry work	<b>Satellite Corporate Services Pvt. Ltd.</b> B-302, Sony Apartment, Opp. St. Jude High School, 90 ft. Road, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai, Maharashtra – 400072 <b>Tel No.:</b> 022 - 28520461/462 <b>Email :</b> <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a>
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

**Anand Lavingia**

*Anand Lavingia*  
**Company Secretary**  
ACS 26458 COP 11410

Place: Ahmedabad

Signature:

Date: July 15, 2016

Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

**Office No. 415-416 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 051.**

**Contact Details: O/Fax: 079-40051702, M: 94270 49481**