



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

Date: April 03, 2025

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

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter and year ended on March 31, 2025

Ref: United Polyfab Gujarat Limited (Symbol/ ISIN : UNITEDPOLY/ INE368U01011)

Dear Sir / Ma'am,

With reference to the Captioned Subject, please find attached here with Reconciliation of Share Capital Audit Report for the quarter and year ended on March 31, 2025.

Please take on your record and oblige us.

Thanking You,

For, United Polyfab Gujarat Limited



Gagan Nirmalkumar Mittal
Chairman & Managing Director
DIN: 00593377

Place: Ahmedabad

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

To
 The Board of Directors
M/s. UNITED POLYFAB GUJARAT LIMITED
 Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim,
 Narol-Surkhej Highway,
 Ahmedabad, Gujarat, India, 382405

Subject: Reconciliation of Share Capital Audit Report for the quarter and year ended on March 31, 2025.

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **M/s. UNITED POLYFAB GUJARAT LIMITED** (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents i.e. Satellite Corporate Services Pvt. Ltd, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read 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 explanations given to me and based on such verification as considered necessary I hereby certify that;

1	Report for the quarter ended	March 31, 2025
2	ISIN	INE368U01011
3	Face Value	Equity shares of Rs. 10/- each
4	Name of the Company	United Polyfab Gujarat Limited
5	Whether Company has CIN	Yes
6	CIN Number	L18109GJ2010PLC062928
7	Registered Office Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol- Surkhej Highway, Ahmedabad, Gujarat, India, 382405
8	Correspondence Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad, Gujarat, India, 382405
9	Telephone & Fax Nos.	+91 9925232824
10	Email address	info@unitedpolyfab.com
11	Registered Office Website	www.upgl.in
12	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (Symbol: UNITEDPOLY)
		Number of shares % of Total Issued Cap
13	Issued Capital	2,29,51,550 100.00
14	Listed Capital (Exchange-wise) (as per company records)	2,29,51,550 100.00

15	Held in dematerialised form in CDSL		26,41,561		11.51		
16	Held in dematerialised form in NSDL		2,03,09,989		88.49		
17	Physical		0		0.00		
18	Total No. of shares(15+16+17)		2,29,51,550		100.00		
19	Reasons for difference if any, between (13&14), (13&18), (14&18):		Not Applicable				
20	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-prin. appr. pending for SE (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
21	Register of Members is updated (Yes / No), (If not, updated upto which date):			Yes			
22	Reference of previous quarter with regards to excess dematerialized shares, if any.:			Not Applicable			
23	Has the company resolved the matter mentioned in point no.22 above in the current quarter?: If not, reason why?			Not Applicable			
24	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests		No. of requests		No. of shares		Reasons for delay
	Confirmed after 21 Days		0		0		NA
	Pending for more than 21 days		0		0		NA
25	Whether Compliance officer appointed				No		
	Whether any change in Compliance Officer during the Quarters:				Yes		
	Whether Previous Compliance Officer was Qualified Company Secretary				Yes		
	Details of Previous Compliance Officer						
	Previous Compliance Officer Name				Mr. Dilip Matolia		
	PAN of the previous compliance officer*				DTMPM6967E		

	Membership Nos	A72792
	Date of Appointment	16 th December, 2023
	Date of Cessation	28 th March, 2025
26	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jitendrakumar Rewashankar Rawal, Company Secretaries 4 th Floor, MAC House, 2/4556, Sagrampura Main Rd, nr. Ranchodji Temple, Udhana Darwaja, Sagrampura, Surat, Gujarat 395002 Membership No: A54651 COP: 20283 Email: jitu.rawal1992@gmail.com Mo.: 9033991560
27	Appointment of common agency for share registry work	M/s. Satellite Corporate Services Private Limited SEBI Registration Number: INR000003639 Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai – 400 072, Maharashtra, India Email Id: service@satellitecorporate.com Phone No.: +91 22 28520461/28520462 Website: www.satellitecorporate.com Whether any change in Registrar and Share Transfer Agents: No
28	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

JITENDRAKUMAR REWASHANKAR RAWAL
COMPANY SECRETARY
C.P. NO. 20283
MEM. NO. A54651
UDIN: A054651G000015689
PEER REVIEW NO. 2302/2022

Place: Surat
Date: 03.04.2025