

# 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, 2022.

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.

1	For the quarter ended	March 31, 2022
2	ISIN	INE368U01011
3	Face Value	Rs. 10
4	Name of the company	<b>UNITED POLYFAB GUJARAT LIMITED</b>
5	Registered office Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.
6	Correspondence Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.
7	Telephone & fax Nos.	Tel: +91 9925232824, Fax: +91 079 25731144
8	E-mail Address and Website	<a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a> ; & <a href="http://www.upgl.in">www.upgl.in</a>
9	Name of the Stock Exchanges where Company's securities are listed	National Stock Exchange of India Limited
		<b>No. of Shares</b> <b>% of total Issued Capital</b>
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	25,64,728 12.24
13	Held in Dematerialized Form in NSDL	1,83,86,822 87.76
14	Physical	0 0.00
15	Total No. of Shares (12+13+14)	<b>2,09,51,550 100.00</b>
16	<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

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:-[scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) Website : [www.scsandcollp.com](http://www.scsandcollp.com)





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	Difference, if any, between listed capital and total number of shares				-	NA	
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 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 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			<b>Name:</b> Mr. Aziz Firojbhai 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>Ph :</b> +91 8732956448 <b>Email:</b> <a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a> <b>Web:</b> <a href="http://www.upgl.in">www.upgl.in</a> <b>Whether any change in Compliance Officer during the previous Two Quarters:</b> Yes <b>Whether the previous compliance officer was Qualified Company Secretary:</b> No			
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor			<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. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. <b>O/Fax:</b> - +91 79 – 4005 1702/8128156833 <b>Registration No.:</b> M. No.: 41942, COP: 23630 <b>Email Id:</b> <a href="mailto:scsandcollp@gmail.com">scsandcollp@gmail.com</a>			
24	Appointment of Common Agency for share Registry work			<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> <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a>			

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		<b>SEBI Registration Number:</b> INR000003639 <b>Website:</b> <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</a> <b>Whether any change in Registrar and Share Transfer Agents:</b> 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

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Peer Review Number:- 1677/2022



Anjali Sanghani

Partner

M. No. A41942, COP: - 23630

UDIN: - A041942D000098515

Date: - April 13, 2022

Place: - Ahmedabad

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