



Anand Lavingia

ACS, LLM, 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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020.

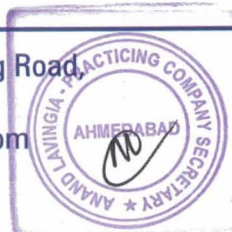
I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by United Polyfab Gujarat Limited ("Company") through its Registrar and Share Transfer Agents - Satellite Corporate Services Pvt. Ltd. ("Registrar") for issuing Certificate 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	June 30, 2020					
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					
06	Correspondence Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405					
07	Telephone & fax Nos.	Tel: +91 99252 32824					
08	E-mail Address	info@unitedpolyfab.com					
09	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited (SME Segment)					
		No. of Shares	% of total Issued Capital				
10	Issued Capital	6983850	100.00%				
11	Listed Capital (as per Company records)	6983850	100.00%				
12	Held in Dematerialized Form in CDSL	2294000	32.85%				
13	Held in Dematerialized Form in NSDL	4689850	67.15%				
14	Physical	0	0.00%				
15	Total No. of Shares (12+13+14)	6983850	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)
-		-	-	-	-	-	-

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad-380 051. Gujarat, India

O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvisory@gmail.com






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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
a. Confirmed after 21 days		No. of shares
b. Pending for more than 21 days		Reasons for Delay
a. Confirmed after 21 days		0
b. Pending for more than 21 days		0
22	Name, Address, Telephone-Fax No & Email Id. of the Compliance officer of the Company	Name: Ms. Payal Shah Designation: Company Secretary & Compliance Officer Date of Appointment: 26/03/2019 Membership Number: A47683 Ph : +91 83207 49008 Email: info@unitedpolyfab.com; Web: www.upgl.in Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not Applicable
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name: Mr. Anand S. Lavingia, Practicing Company Secretary Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad - 380 015; Tel. No/Fax.: M:- 094270 49481, Fax:- 079-40051702; Email Id.: krishvadvisory@gmail.com Reg No.: ACS 26458, COP 11410
24	Appointment of Common Agency for share Registry work	Satellite Corporate Services Pvt. Ltd. Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd., Off Andheri Kurla Lane, Mtnl Lane, Sakinaka, Mumbai - 400 072; Tel No.: 022 - 28520461/462 Email : service@satellitecorporate.com; scs_pl@yahoo.co.in
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NA

Place: Ahmedabad
Date: July 25, 2020

Signature: 
Name of Company Secretary in practice: Anand Lavingia
ACS No. : 26458 C P No. : 11410
UDIN: A026458B000503627

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
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