



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: October 26, 2020

To,
To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

Dear Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2020

Ref: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on September 30, 2020.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

For United Polyfab Gujarat Limited

Gagan Mittal
Managing Director

Place: Ahmedabad

Encl:-A/a





Anjali Sangtani

Company Secretary

Office No. 415-416, Pushpam-Complex, Ahmedabad-380051
T: 079-40051702, Email:-anjali.sangtani19@gmail.com

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 September 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	September 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	3123000		44.72			
13	Held in Dematerialized Form in NSDL	3860850		55.28			
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)
-		-	-	-	-	-	-
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	






Anjali Sangtani

Company Secretary

Office No. 415-416, Pushpam Complex, Ahmedabad-380051
T: 079-40051702, Email:-anjali.sangtani19@gmail.com

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	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: Ms. Anjali Sangtani, Practicing Company Secretary Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. O/Fax: - +91 79 – 4005 1702 Registration No.: M. No.: 41942, COP: 23630 Email Id: anjali.sangtani19@gmail.com	
24	Appointment of Common Agency for share Registry work	Satellite Corporate Services Private Limited Address: A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072; Tel.: 022 - 28520461/462; Email Id.: service@satellitecorporate.com SEBI Registration Number: INR0000003639 Website: www.satellitecorporate.com Whether any change in Registrar and Share Transfer Agents: No	
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NA	

Place: Ahmedabad
Date: October 25, 2020

Signature: 
Name of Company Secretary in practice: Anjali Sangtani
ACS No. : 41942 **C P No. :** 23630
UDIN: A041942B001055900

