SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi,
Opp. New AarveeDenim, Narol-Sarkhej Highway,
Ahmedabad – 382 405, Gujarat.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2021.

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.

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			0011		2,09,51,550			100.0
sons for	difference, if an	v. between (1)	0011				100.0 Not Applicable	
		23	0&11), (10&15), (1	1&15)	N		
Certifying the details of change in Share Capital during the Quarter under consideration as per the table below.							olicable	
rs	No. of Shares	Applied/N Applied for Listing	Not	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Wheth Intima to NSI	ited	In-principle Approval Pending For (Specify Name)
A	NA	NA		NA	NA	N	Α	NA
ister of n	nembers is upda	ated if not, upo	dated	up to which da	ate			Yes
Reference of previous quarter with regards to excess dematerialized shares, if any.								
Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?								
Mention the total no. of requests, if any, confirmed after 21 days and the totalno. of Not Applicable								
						200	Door	ons for Delay
er t	ence of the comer? If no ion the	ence of previous quart the company resolved er? If not, reasons why ion the total no. of rec	ster of members is updated if not, updated of previous quarter with regard the company resolved the matter meter? If not, reasons why? ion the total no. of requests, if any, ests pending beyond 21 days with reasons with reasons with reasons with reasons who will be step to the total no.	ster of members is updated if not, updated rence of previous quarter with regards to e the company resolved the matter mentioner? If not, reasons why? ion the total no. of requests, if any, confests pending beyond 21 days with reasons	ster of members is updated if not, updated up to which do ence of previous quarter with regards to excess demater the company resolved the matter mentioned in point Noter? If not, reasons why? ion the total no. of requests, if any, confirmed after 21 ests pending beyond 21 days with reasons for delay.	ster of members is updated if not, updated up to which date rence of previous quarter with regards to excess dematerialized shares, if the company resolved the matter mentioned in point No.19 above in the er? If not, reasons why? ion the total no. of requests, if any, confirmed after 21 days and the tests pending beyond 21 days with reasons for delay.	ster of members is updated if not, updated up to which date ence of previous quarter with regards to excess dematerialized shares, if any. the company resolved the matter mentioned in point No.19 above in the current er? If not, reasons why? ion the total no. of requests, if any, confirmed after 21 days and the totalno. of	ster of members is updated if not, updated up to which date ence of previous quarter with regards to excess dematerialized shares, if any. the company resolved the matter mentioned in point No.19 above in the current er? If not, reasons why? ion the total no. of requests, if any, confirmed after 21 days and the totalno. of ests pending beyond 21 days with reasons for delay.

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1058.

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmed ba
T: 079-40051702, Email:-scsandcollp@gmail.com

SCS and Co. LLP

Company Secretaries

a. Co	onfirmed 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: Mr. Gagan Mittal* Designation: Chairman and Managing Director Date of Appointment: June 11, 2021 Membership Number: NA Ph: +919879228037 Email:info@unitedpolyfab.com Web: www.upgl.in Whether any change in Compliance Officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: Yes					
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name of Firm: SCS and Co LLP Firm Registration Number: - L2020GJ008700 Name of Partner:- Ms. Anjali Sangtani Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. O/Fax: - +91 79 – 4005 1702/8128156833 Registration No.: M. No.: 41942, COP: 23630 Email Id:scsandcollp@gmail.com				
24	Appointment of Common Agency for share Registry work	Satellite Corporate Services Private Limited Address: Office No.A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai- 400 072, Maharashtra; Tel.: 022 - 28520461/462; Email Id.: service@satellitecorporate.com SEBI Registration Number: INR000003639 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)	tail that the auditor may like NA				

*Note: Ms. Rashmi Lakhani resigned as Company Secretary and Compliance Officer w.e.f June 11,2021.

For SCS and Co. LLP Company Secretaries

Firm Registration Number: - L2020GJ008700

Anjali Sangtani

M. No. A41942, COP: - 23630 UDIN: - A041942C000649846

Date: - July 17, 2021 Place: - Ahmedabad

