

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, 2023.

We 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 our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, We hereby certify that the below mentioned details are true and found to be correct.

1.	For the quarter ended	March 31, 2023	
2.	ISIN	INE368U01011	
3.	Face Value	Rs. 10	
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-Sarkhej Highway, Ahmedabad – 382405, Gujarat.	
8.	Correspondence Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.	
9.	Telephone & fax Nos.	Tel: +91 9925232824, Fax: +91 079 25731144	
10.	E-mail Address	info@unitedpolyfab.com	
11.	Registered office Website	www.upgl.in	
12.	Name of the Stock Exchanges where Company's securities are listed	National Stock Exchange of India Limited (Symbol: UNITEDPOLY)	
	Particulars	No. of Shares	% of total Issued Capital
13.	Issued Capital	2,09,51,550	100.00
14.	Listed Capital		
	National Stock Exchange of India Limited	2,09,51,550	100.00
15.	Held in Dematerialized Form in CDSL	29,24,722	13.96
16.	Held in Dematerialized Form in NSDL	1,80,26,828	86.04
17.	Physical	0	0
18.	Total No. of Shares (15+16+17)	2,09,51,550	100.00
19.	Particulars	No. Of Shares	Reasons for Difference

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:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054.

T: 079-40051702, Email:-scsandcollp@gmail.com Website : www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

	Difference, if any, between issued capital and listed capital				-	NA	
	Difference, if any, between issued capital and total number of shares				-	NA	
	Difference, if any, between listed capital and total number of shares				-	NA	
20.	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
21.	Register of members is updated if not, updated up to which date						YES
22.	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
23.	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?						NA
24.	Other Details Auditor						NA
25.	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
	Confirmed after 21 days			0	0		N.A.
	Pending for more than 21 days			0	0		N.A.
26.	Name, Address, Telephone-Fax No & Email Id. of the Compliance officer of the Company			Name: Mr. Aziz Firojbhai Vanak Designation: Company Secretary and Compliance Officer Date of Appointment: 4 th August, 2021 Membership Number: A65309 PAN No: AXHPV2367H Mobile No. : +91 8732956448 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: NA			
27.	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. B- 1310, Thirteenth floor, “Shilp Corporate Park” Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054.			

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:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054.

T: 079-40051702, Email:-scsandcollp@gmail.com Website : www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

		Ph. No.: - +91 8128156833 Registration No.: M. No.: 41942, COP: 23630 Email Id: scsandcollp@gmail.com
28.	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
29.	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NA

For SCS and Co. LLP

Company Secretaries

Firm Registration Number:- L2020GJ008700

Peer Review Number:- 1677/2022

Anjali Sangtani
Partner

M. No. A41942, COP:- 23630

UDIN:- A041942E000153735

Date:- 20/04/2023

Place:- Ahmedabad



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:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054.

T: 079-40051702, Email:-scsandcollp@gmail.com Website : www.scsandcollp.com