



# 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, 2023

To,  
**Listing Department,**  
National Stock Exchange Limited  
Exchange Plaza, C-1 Block-G  
Bandra Kundra Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir / Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2023**

**Ref: United Polyfab Gujarat Limited ( Symbol/ ISIN : UNITEDPOLY/ INE368U01011)**

With reference to the Captioned Subject, please find attached here with Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2023.

Please take on your record and oblige us.

Thanking You,

**FOR, UNITED POLYFAB GUJARAT LIMITED**

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**AZIZ FIROJBHAI VANAK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(ACS NO.:65309)**

**Date: 26-10-2023**  
**Place: Ahmedabad**

**Encl: As Above**

# 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 – 382405, Gujarat.

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 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	September 30, 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	20951550	100.00
14.	Listed Capital		
	National Stock Exchange of India Limited	20951550	100.00
15.	Held in Dematerialized Form in CDSL	2734616	13.05
16.	Held in Dematerialized Form in NSDL	18216934	86.95
17.	Physical	0	0
18.	Total No. of Shares (15+16+17)	20951550	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 <sup>th</sup> 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](mailto:scsandcollp@gmail.com) Website : [www.scsandcollp.com](http://www.scsandcollp.com)





# SCS and Co. LLP

Company Secretaries

		<b>Ph. No.:</b> - +91 8128156833 <b>Registration No.:</b> M. No.: 41942, COP: 23630 <b>Email Id:</b> <a href="mailto:scsandcollp@gmail.com">scsandcollp@gmail.com</a>
28.	<b>Appointment of Common Agency for share Registry work</b>	<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> <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
29.	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)</b>	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:- A041942E001462427

Date:- October 26, 2023  
Place:- Ahmedabad

