



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

Ref: - UNITEDPOLY/RSCA/QTR.-II_2019/20

Date: 13th January, 2020

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2019.

Ref: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

Dear Sir / Ma'am,

With reference to the Captioned Subject, please find attached here with Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2019.

Please take on your record and oblige us.

Thanking You,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00593377



Encl: As Above



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 December 31, 2019.

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	December 31, 2019					
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 9925232824					
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	1445000		20.69%			
13	Held in Dematerialized Form in NSDL	5538850		79.31%			
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	






Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

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	0	0
b. Pending for more than 21 days	0	0
		Reasons for Delay
		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: 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.: krishivadvisory@gmail.com Reg No.: ACS 26458, COR 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: January 13, 2020

Signature: 
Name of Company Secretary in practice: Anand Lavingia
ACS No. : 26458 **C P No. :** 11410
UDIN: A026458B000046797

