



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.-IV_2018/19

Date:15 April, 2019

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 March 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 March 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



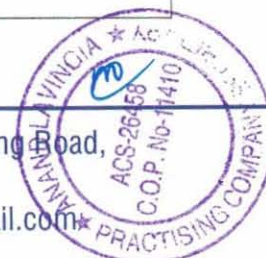
To,
The Board of Directors
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim, Narol-Sarkhej Highway,
Ahmedabad - 382 405

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 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 for issuing Certificate in accordance with Circular No. No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me on based on such verification as considered necessary, I hereby certify as follows;

01	For the quarter ended	March 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	69,83,850		100.00%			
11	*Listed Capital (as per Company records)	69,83,850		100.00%			
12	*Held in Dematerialized Form in CDSL	13,94,000		19.96%			
13	*Held in Dematerialized Form in NSDL	55,89,850		80.04%			
14	*Physical	0		0.00%			
15	Total No. of Shares (12+13+14)	69,83,850		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





Anand Lavingia

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

Practicing Company Secretary

21	Mention the total no. of requests, if any, confirmed after 21 days and the totalno. of requests pending beyond 21 days with reasons for delay.	Not Applicable	
Total No. of Demat Requests		No. of requests	No. of shares
a. Confirmed after 21 days		0	0
b. Pending for more than 21 days		0	0
22	Name, Address, Telephone-Fax No & Email Id. of the Compliance officer of the Company	Name of Company Secretary and Compliance Officer: Ms. Payal Shah Address: Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405 Tel:- +91 83207 49008 Email id.:- info@unitedpolyfab.com	
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, COP 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)	Company has listed 2300000 equity shares and got a listing trading approval from the exchange.	

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

**Being Sunday on March 31, 2019, the details of capital are provided as on March 30, 2019*

Place: Ahmedabad
Date: April 15, 2019

Signature:

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

