



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.-III_2016/17

Date: - January 17, 2017

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

Sub: - Reconciliation of Share Capital Audit Report for Quarter ended on December 31, 2016

Dear Sir/Madam,

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Anand Lavingia, Practising Company Secretary for the Quarter ended on December 31, 2016.

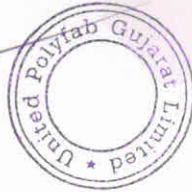
You are requested to kindly take this information on your record.

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR

Encl: - As above



CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2016.

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by **M/s. United Polyfab Gujarat Limited** for issuing Certificate in accordance with Circular No. D & CC/FITTC/CIR/16/2002 dated December 31, 2002 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 that;

01	For the quarter ended	December 31, 2016	
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	4683850	100.00%
11	Listed Capital (exchange wise) (as per Company records)	4683850	100.00%
12	Held in Dematerialized Form in CDSL	1029000	21.97%
13	Held in Dematerialized Form in NSDL	2495850	53.29%
14	Physical	1159000	24.74%
15	Total No. of Shares (12+13+14)	4683850	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)
NA	NA	NA	NA	NA	NA	NA

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

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite,
Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702, M: (+91) 94270 49481

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
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	No. of shares	Reasons for Delay
a. Confirmed within 21 days	-	-	N.A.
b. Pending for more than 21 days	-	-	N.A.

22	Name, Address, Telephone-Fax No & Email Id. of the Compliance officer of the Company	Name of Compliance Officer: Anjali V. Sangtani* – Company Secretary & Compliance Officer Address: Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405 Tel:- +91 99252 32824 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 – 380 051. Tel. No/Fax.: M:- 094270 49481, O/Fax:- 079-40051702 Reg No.: ACS 26458, COP 11410 Email Id.: krishivadvisory@gmail.com
24	Appointment of Common Agency for share Registry work	Satellite Corporate Services Pvt. Ltd. B-302, Sony Apartment, Opp. St. Jude High School, 90 ft. Road, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai, Maharashtra – 400072 Tel No.: 022 - 28520461/462 Email : service@satellitecorporate.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL

* up to October 25, 2016. Ms. Anjali Sangtani has resigned from post of Company Secretary and Compliance officer of the Company w.e.f. October 26, 2016.

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.

Place: Ahmedabad
Date: January 17, 2017

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



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