



# 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: July 17, 2026**

To ,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051.

To,  
**Listing Compliance Department**  
**Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street ,Mumbai -400001

**NSE Symbol: UNITEDPOLY**

**BSE Scrip Code : 544756**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2026**

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 June 30, 2026.

Please take on your record and oblige us.

Thanking You,

**For, United Polyfab Gujarat Limited**

**GAGAN**  
**NIRMALKU**  
**MAR MITTAL**  
Digitally signed by  
GAGAN NIRMALKUMAR  
MITTAL  
Date: 2026.07.18  
16:08:42 +05'30'



**Gagan Nirmalkumar Mittal**  
**Chairman & Managing Director**  
**DIN: 00593377**

**Place:** Ahmedabad

Encl: As above



**M K SAMDANI & CO.**  
**COMPANY SECRETARIES**

Reconciliation of Share Capital Audit Report  
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants)  
Regulations, 2018 r/w SEBI Circular dated 31.12.2002

To,  
The Board of Directors  
**M/s. UNITED POLYFAB GUJARAT LIMITED**  
Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim,  
Narol-Surkhej Highway, Ahmedabad, Gujarat, India, 382405

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2026.**

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **M/s. M/s. UNITED POLYFAB GUJARAT LIMITED** (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents i.e. Satellite Corporate Services Pvt. Ltd, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read 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 explanations given to me and based on such verification as considered necessary I hereby certify that;

| Sr No        | Particular                                                             | Remarks                                                                                                                                                             |              |                               |              |     |
|--------------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------|--------------|-----|
| 1            | For Quarter Ended                                                      | 30 <sup>th</sup> June, 2026                                                                                                                                         |              |                               |              |     |
| 2            | ISIN                                                                   | INE368U01029                                                                                                                                                        |              |                               |              |     |
| 3            | Face Value                                                             | Equity shares of Rs. 1/- each                                                                                                                                       |              |                               |              |     |
| 4            | Name of the Company                                                    | United Polyfab Gujarat Limited                                                                                                                                      |              |                               |              |     |
| 5            | Registered Office of the Company                                       | Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol- Surkhej Highway, Ahmedabad, Gujarat, India, 382405                                                     |              |                               |              |     |
| 6            | Correspondence Address                                                 | Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad, Gujarat, India, 382405                                                      |              |                               |              |     |
| 7            | Telephone<br>Fax No.                                                   | +91 9925232824                                                                                                                                                      |              |                               |              |     |
| 8            | Email Address                                                          | <a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a>                                                                                                  |              |                               |              |     |
| 9            | Website of the company                                                 | <a href="http://www.upgl.in">www.upgl.in</a>                                                                                                                        |              |                               |              |     |
| 10           | Name of the Stock Exchanges where the company's securities are listed. | National Stock Exchange of India Limited (Symbol: UNITEDPOLY)<br>Bombay Stock Exchange (Symbol: UNITEDPOLY)                                                         |              |                               |              |     |
| 11           | Issued Capital                                                         | Equity Shares of Rs.1 each <table border="1"><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>22,95,15,500</td><td>100</td></tr></table> | No of Shares | % of the total issued capital | 22,95,15,500 | 100 |
| No of Shares | % of the total issued capital                                          |                                                                                                                                                                     |              |                               |              |     |
| 22,95,15,500 | 100                                                                    |                                                                                                                                                                     |              |                               |              |     |



## M K SAMDANI & CO. COMPANY SECRETARIES

|              |                                                                                                              |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
|--------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|----------------------------------------------|--------------|-------------------------------|--------------|-------|
| 12           | Listed Capital (Exchange-wise)                                                                               | NSE: <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>22,95,15,500</td><td>100</td></tr></table>                            |              |                                  |                                           |                           |                           |                                              | No of Shares | % of the total issued capital | 22,95,15,500 | 100   |
| No of Shares | % of the total issued capital                                                                                |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 22,95,15,500 | 100                                                                                                          |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 13           | Held in dematerialized form in CDSL                                                                          | Equity Shares of Rs. 1/- each <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>2,66,43,853</td><td>11.61</td></tr></table>  |              |                                  |                                           |                           |                           |                                              | No of Shares | % of the total issued capital | 2,66,43,853  | 11.61 |
| No of Shares | % of the total issued capital                                                                                |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 2,66,43,853  | 11.61                                                                                                        |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 14           | Held in dematerialized form in NSDL                                                                          | Equity Shares of Rs. 1/- each <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>20,28,71,647</td><td>88.39</td></tr></table> |              |                                  |                                           |                           |                           |                                              | No of Shares | % of the total issued capital | 20,28,71,647 | 88.39 |
| No of Shares | % of the total issued capital                                                                                |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 20,28,71,647 | 88.39                                                                                                        |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 15           | Physical                                                                                                     | Equity Shares of Rs. 1/- each <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>0</td><td>0</td></tr></table>                |              |                                  |                                           |                           |                           |                                              | No of Shares | % of the total issued capital | 0            | 0     |
| No of Shares | % of the total issued capital                                                                                |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 0            | 0                                                                                                            |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 16           | Total No. of shares (12+13+14)                                                                               | Equity Shares of Rs. 1/- each <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>22,95,15,500</td><td>100</td></tr></table>   |              |                                  |                                           |                           |                           |                                              | No of Shares | % of the total issued capital | 22,95,15,500 | 100   |
| No of Shares | % of the total issued capital                                                                                |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 22,95,15,500 | 100                                                                                                          |                                                                                                                                                               |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 17           | Reasons for difference if any, between(10&11),(10&15),(11&15)                                                | N.A                                                                                                                                                           |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 18           | Certifying the details of changes in share capital during the quarter under consideration as per Table below | Particulars                                                                                                                                                   | No of shares | Applied /Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr pending for SE (Specify Names) |              |                               |              |       |
|              |                                                                                                              | N.A                                                                                                                                                           |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |
| 19           | Register of Members is updated<br>If not, updated up to which date                                           | YES                                                                                                                                                           |              |                                  |                                           |                           |                           |                                              |              |                               |              |       |



## M K SAMDANI & CO. COMPANY SECRETARIES

|                               |                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                   |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|--|-----------------------------|-----------------|---------------|-------------------|-------------------------|-----|-----|----|-------------------------------|-----|-----|-----|
| 20                            | Reference of previous quarter with regards to excess dematerialized shares, if any.                                                                  | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |
| 21                            | Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why?                                       | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                   |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |
| 22                            | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the Reasons for delay | <table><tr><td>Total No. of demat requests</td><td>No. of requests</td><td>No. of shares</td><td>Reasons for delay</td></tr><tr><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td>NA</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>NIL</td></tr></table>                                                                                                                                                                                                                                          |                   |  |  | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | Confirmed after 21 Days | NIL | NIL | NA | Pending for more than 21 days | NIL | NIL | NIL |
| Total No. of demat requests   | No. of requests                                                                                                                                      | No. of shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Reasons for delay |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |
| Confirmed after 21 Days       | NIL                                                                                                                                                  | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NA                |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |
| Pending for more than 21 days | NIL                                                                                                                                                  | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NIL               |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |
| 23                            | Name, Telephone & Fax No. of the Compliance Officer of the Co                                                                                        | Mrs. Vishakha Rawal<br>Designation: Company Secretary and Compliance Officer<br>Number: +91 79761448718                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |
| 24                            | Name, Address, Telephone & Fax No Regn. No. of the Auditor                                                                                           | M K Samdani & Co.<br>Megha Kamal Samdani<br>Address: G-204 2ND Floor Sumel 11, Indian Taxtile Plaza, Namste Circle, Sahibaug, Ahmedabad-380004<br>ACS No: A41630<br>COP: 21853<br>Tel.: +91 94299 65668                                                                                                                                                                                                                                                                                                                                      |                   |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |
| 25                            | Appointment of common agency for share registry work, if yes (name &Address)                                                                         | M/s. Satellite Corporate Services Private Limited<br>SEBI Registration Number: INR000003639<br>Office No. A/106-107, Dattani Plaza, East West Compound, AndheriKurla Road, Safed Pool, Sakinaka, Mumbai – 400 072, Maharashtra, India<br>Email Id: <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a><br>Phone No.: +91 22 28520461/28520462<br><br>Website: <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</a><br><br>Whether any change in Registrar and Share Transfer Agents: No |                   |  |  |                             |                 |               |                   |                         |     |     |    |                               |     |     |     |



**M K SAMDANI & CO.  
COMPANY SECRETARIES**

|    |                                                                                                                                          |     |
|----|------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 26 | Any other details that the CAICS may like to provide (e .g. BI FR Company, dell sting From stock exchange, Company changed its Nameetc.) | N.A |
|----|------------------------------------------------------------------------------------------------------------------------------------------|-----|

**For, M K Samdani & Co.  
Company Secretaries**

**Megha  
Kamal  
Samdani**

Digitally signed by  
Megha Kamal  
Samdani  
Date: 2026.07.17  
11:47:56 +05'30'

**Megha Kamal Samdani**

**Proprietor**

**ACS No. : A41630**

**COP: 21853**

**Peer Review Certificate No.: 3320/2023**

**UDIN: A041630H000862956**

**Date: 17/07/2026**

**Place: Ahmedabad**