



# 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 24, 2024**

To,  
**Listing Compliance 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 June 30, 2024**

**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 June 30, 2024.

Please take on your record and oblige us.

Thanking You,

**For, United Polyfab Gujarat Limited**

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**Dilip Matolia**  
**Company Secretary & Compliance Officer**  
**(ACS NO: A72792)**

**Place: Ahmedabad**

**Encl: As Above**



**RECONCILIATION OF SHARE CAPITAL AUDIT**  
**UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)**  
**REGULATIONS, 2018**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/S. SATELLITE CORPORATE SERVICES PRIVATE LIMITED**, Registrar for electronic connectivity and electronically documents provided by the **M/S. UNITED POLYFAB GUJARAT LIMITED** (hereinafter referred to as the “Company”) for issuing this 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 information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	For Quarter Ended on	: 30/06/2024
2.	ISIN	: INE368U01011
3.	Face Value	: Rs.10/-
4.	Type of Security	: Equity Shares
5.	Name of The Company	: UNITED POLYFAB GUJARAT LIMITED
6.	CIN Number	: L18109GJ2010PLC062928
7.	Registered Office Address	: Survey no. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad, Gujarat, India, 382405
8.	Correspondence Address	: Survey no. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad, Gujarat, India, 382405
9.	Telephone	: Phone No. : +91 99252 32824



**Paliwal & Co.**  
**Company Secretaries**

**Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006**  
**Email Ids. [welcme2pcs@gmail.com](mailto:welcme2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 48980181, Contact Nos. 8000133307**

10.	Email Address	:	<a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a>				
11.	Registered office website	:	<a href="http://www.upgl.in">www.upgl.in</a>				
12.	Name of Stock Exchanges where the Company's Securities are listed	:	National Stock Exchange of India Limited, Mumbai				
			Number of Shares	of	% of Total Issued Capital		
13.	Issued Capital	:	22951550		100.00 %		
14.	Listed Capital (Exchange wise) Listed at NSE	:	22951550		100.00 %		
15.	Held in dematerialized Form in CDSL	:	2773451		12.08 %		
16.	Held in dematerialized Form in NSDL	:	20178099		87.92 %		
17.	Physical	:	0		00.00 %		
18.	Total No. of Shares (12+13+14)	:	22951550		100.00 %		
19.	<b>Particulars</b>	:	<b>No. of Shares</b>		<b>Reasons for Difference</b>		
	Difference, if any, between issued capital and listed capital		NA		NA		
	Difference, if any, between issued capital and total number of shares		NA		NA		
	Difference, if any, between listed capital and total number of shares		NA		NA		
20.	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 Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	Not Applicable						
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date	:	Yes				
19.	Reference of previous quarter	:	N.A.				



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**Email Ids. [welcomed2pcs@gmail.com](mailto:welcomed2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 48980181, Contact Nos. 8000133307**

	with regards to excess dematerialized shares, if any.			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N.A.	
21.	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			
	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
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>Name:</b> CS DILIP MATOLIA <b>Designation:</b> Company Secretary and Compliance Officer <b>Date of Appointment:</b> December 16, 2023 <b>Membership Number:</b> A72792 <b>PAN No.:</b> DTMPM6967E <b>Phone:</b> +91 9925232824 <b>Email:</b> <a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a> <b>Web:</b> <a href="http://www.upgl.in">www.upgl.in</a>	
	Whether any change in compliance officer during the quarter	:	No	
	Whether previous compliance officer was Qualified Company Secretary	:	Yes	



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Email Ids. [welcome2pcs@gmail.com](mailto:welcome2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 48980181, Contact Nos. 8000133307

23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	Alpesh Rameshbhai Paliwal Practicing Company Secretary  <b>Name of Firm:</b> <b>M/s. Paliwal &amp; Co.</b> Company Secretaries  <b>Address of the Firm:</b> 401, Haash Complex, Nagri Hospital- Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006, Gujarat, India  <b>Ph. :</b> (079) 48980181, <b>Mobile:</b> +91 8000133307 <b>Email:</b> <a href="mailto:welcome2pcs@gmail.com">welcome2pcs@gmail.com</a>  <b>M.NO.:</b> 32500 <b>C. P. No. :</b> 12119 <b>UCN:</b> I2013GJ1046200
24.	Appointment of Common Agency for Share Registry Work	:	<b>M/s. Satellite Corporate Services Private Limited</b> <b>SEBI Registration No:</b> INR000003639 <b>Address:</b> Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Rd, MTNL Lane, Sakinaka, Mumbai - 400 072, Maharashtra - India <b>Email:</b> <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a> <b>Website:</b> <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</a> <b>Phone:</b> +91-22- 28520461/462 <b>Fax:</b> +91-22- 28511809
	Whether any change in Register & Share Transfer Agent during the quarter	:	No
	Name of previous Register & Share Transfer Agent & Date of Cessation	:	N.A.
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company	:	Nil



# Paliwal & Co. Company Secretaries

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changed its name etc.)		
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**Date: 24/07/2024**  
**Place: Ahmedabad**

**For, Paliwal & Co.**  
**Company Secretaries**

Alpesh  
Rameshbhai  
Paliwal

Digitally signed by Alpesh Rameshbhai Paliwal  
DN: cn=Alpesh Rameshbhai Paliwal,  
pseudoym=D041E18AAED2F08BC0194FDEA8B9485  
88FF610,  
2.5.4.20=39522890522305414e69d85d390009676c3f  
0006d8a67418a007872331, postalCode=364101,  
o=Company,  
serialNumber=D25D0FA75452712CD713866711C1262  
8D437EAD2952CE4E21332858F589C6C, cn=Alpesh  
Rameshbhai Paliwal  
Date: 2024.07.24 15:47:36 +05'30'

**Alpesh Paliwal**  
**Proprietor**  
**COP: 12119**

**UCN: I2013GJ1046200**

**Peer Review Registration Number: 1686/2022**

**UDIN: A032500F000810673**