



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: April 17, 2024

To,
Listing Compliance Department,
National Stock Exchange Limited
Exchange Plaza, C-1 Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai – 400 051

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2024

Ref: United Polyfab Gujarat Limited (Symbol/ ISIN : UNITEDPOLY/ INE368U01011)

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, 2024.

Please take on your record and oblige us.

Thanking You,

For, United Polyfab Gujarat Limited



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

Place: Ahmedabad

Encl: As above

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
United Polyfab Gujarat Limited
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim, Narol-Sarkhej Highway,
Ahmedabad – 382405, Gujarat.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2024.

We 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 private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, We hereby certify that the below mentioned details are true and found to be correct.

1.	For the quarter ended	March 31, 2024	
2.	ISIN	INE368U01011	
3.	Face Value	Rs. 10	
4.	Name of the company	United Polyfab Gujarat Limited	
5.	Whether Company has CIN	Yes	
6.	CIN Number	L18109GJ2010PLC062928	
7.	Registered office Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.	
8.	Correspondence Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.	
9.	Telephone/Fax No.	Tel: +91 9925232824	
10.	E-mail Address	info@unitedpolyfab.com	
11.	Registered office Website	www.upgl.in	
12.	Name of the Stock Exchanges where Company's securities are listed	National Stock Exchange of India Limited (Symbol: UNITEDPOLY)	
	Particulars	No. of Shares	% of total Issued Capital
13.	Issued Capital	22951550	-
14.	Listed Capital		
	National Stock Exchange of India Limited	22951550	100
15.	Held in Dematerialized Form in CDSL	2811933	12.25
16.	Held in Dematerialized Form in NSDL	20139617	87.75

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej,
Ahmedabad, 380054.
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

17.	Physical		0	0			
18.	Total No. of Shares (15+16+17)		22951550	100			
19.	Particulars		No. Of Shares	Reasons for Difference			
	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 change in Share Capital during the Quarter under consideration as per the table below.			NA			
	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						
21.	Register of members is updated if not, updated up to which date					Yes	
22.	Reference of previous quarter with regards to excess dematerialized shares, if any.					NA	
23.	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?					NA	
24.	Other Details Auditor					NA	
25.	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		
	Confirmed after 21 days		0	0	N.A.		
	Pending for more than 21 days		0	0	N.A.		
26.	Name, Address, Telephone-Fax No & Email Id. of the Compliance officer of the Company			Name: Mr. Dilip Matolia Designation: Company Secretary and Compliance Officer Date of Appointment: December 16, 2023 Membership Number: A72792 PAN No: DTMPM6967E Mobile No. : +91 9925232824 Email: info@unitedpolyfab.com Web: www.upgl.in Whether any change in Compliance Officer during the previous Two Quarters: YES Whether the previous compliance officer was Qualified Company Secretary: YES Name: Mr. Aziz Firojbhai Vanak Designation: Company Secretary and Compliance Officer Date of Appointment: August 4, 2021			

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SCS and Co. LLP

Company Secretaries

		Membership Number: A65309 PAN: AXHPV2367H Date of cessation: December 16, 2023
27.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Name of Firm: SCS and Co LLP. Firm Registration Number: - L2020GJ008700 Name of Partner:- Ms. Anjali Sangtani Address: Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, Ahmedabad, 380054. Ph. No.: - +91 8128156833 Registration No.: M. No.: A41942, COP: 23630 Email Id: scsandcollp@gmail.com
28.	Appointment of Common Agency for share Registry work	Satellite Corporate Services Private Limited Address: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai-400 072, Maharashtra; Tel.: 022 - 28520461/462; Email Id.: service@satellitecorporate.com SEBI Registration Number: INR000003639 Website: www.satellitecorporate.com Whether any change in Registrar and Share Transfer Agents: No
29.	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NA

For, SCS and Co. LLP

Company Secretaries

Firm Registration Number:- L2020GJ008700

Peer Review Number:- 5333/2023

Anjali Sangtani

Partner

M. No. A41942, COP:- 23630

UDIN:- A041942F000113497

Date:-April 13, 2024

Place:- Ahmedabad



SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

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