



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: October 28, 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 and Half year ended on September 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 and half year ended on September 30, 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



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:

Sr. No.	Particulars	Details
1.	For Quarter Ended on	: 30/09/2024
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
10.	Email Address	: info@unitedpolyfab.com
11.	Registered office website	: www.upgl.in
12.	Name of Stock Exchanges where the Company's Securities are listed	: National Stock Exchange of India Limited, Mumbai



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, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact Nos. 8000133307

		Number of Shares	% 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	: 2901763	12.64 %
16.	Held in dematerialized Form in NSDL	: 20049787	87.36 %
17.	Physical	: 0	00.00 %
18.	Total No. of Shares (15+16+17)	: 22951550	100.00 %
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 changes in Share Capital during the quarter under consideration as per table below :		
	Particulars ***	No. of Shares	Applied/ Not Applied/ for listing
			Listed on 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 with regards to excess dematerialized shares, if any.	:	N.A.
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
	Confirmed after 21 days	0	0
			N.A



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	Pending for more than 21 days	0	0	N.A
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Name: CS DILIP MATOLIA Designation: Company Secretary and Compliance Officer Date of Appointment: December 16, 2023 Membership Number: A72792 PAN No.: DTMPM6967E Phone: +91 9925232824 Email: info@unitedpolyfab.com Web: www.upgl.in	
	Whether any change in compliance officer during the quarter	:	No	
	Whether previous compliance officer was Qualified Company Secretary	:	Yes	
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	Alpesh Rameshbhai Paliwal Practicing Company Secretary Name of Firm: M/s. Paliwal & Co. Company Secretaries Address of the Firm: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006, Gujarat, India Ph. : (079) 48980181, Mobile: +91 8000133307 Email: welcome2pcs@gmail.com M.NO.: 32500 C. P. No. : 12119 UCN: I2013GJ1046200	
24.	Appointment of Common Agency for Share Registry Work	:	M/s. Satellite Corporate Services Private Limited SEBI Registration No: INR000003639 Registered Office: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai- 400072, Maharashtra, India Email: service@satellitecorporate.com	



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		Website: www.satellitecorporate.com Phone: +91-22- 28520461 Fax: +91-22- 28520462
	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 changed its name etc.)	: Nil

Date: 28/10/2024
Place: Ahmedabad

For, Paliwal & Co.
Company Secretaries

ALPESH
RAMESHBHAI
PALIWAL

Digitally signed by
ALPESH RAMESHBHAI
PALIWAL
Date: 2024.10.28
13:23:13 +05'30'

Alpesh Paliwal
Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500F001794865