



# 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

UNITEDPOLY/NSE/2023-24/03

Date: April 25, 2023

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Sub: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations,  
2015 for the year ended on March 31, 2023**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Certificate issued by M/s. SCS and Co. LLP, Practising Company Secretaries for the year ended on March 31, 2023.

You are requested to kindly take the enclosed certificate on your record.

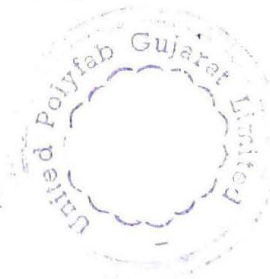
Yours faithfully,

**FOR UNITED POLYFAB GUJARAT LIMITED**

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**GAGAN N. MITTAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00593377)**

**Place: Ahmedabad**  
**Date: 25-04-2023**

**Encl: - Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**



# 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.

**Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.**

We, have examined all the records and documents for the period from April 01, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") Satellite Corporate Services Private Limited for **United Polyfab Gujarat Limited**, ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from April 01, 2022 to March 31, 2023, Share Certificate(s) relating to the Share transfer deeds were lodged/ re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020. - *Not applicable as the Company has not received any such request.*
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, have been issued within Thirty days of lodgment. - *Not applicable as the Company has not received any such request.*

For SCS and Co. LLP  
Company Secretaries  
Firm Registration Number:- L2020GJ008700  
Peer Review No.:- 1677/2022



Anjali Sangtani  
Partner  
M. No. A41942, COP:- 23630  
UDIN:- A041942E000174789

Date:- April 24, 2023  
Place :- Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022  
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,  
Thaltej, Ahmedabad, 380054  
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