



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/2022-23/02

April 11, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051

NSE SYMBOL: UNITEDPOLY

Dear Sir/Madam,

Sub: - Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
for the year ended on March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate signed by our RTA and Managing Director of the Company with regard to maintenance of all activities in relation to both the physical and electronic share transfer facility.

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

YOURS FAITHFULLY,

FOR, UNITED POLYFAB GUJARAT LIMITED


AZIZ FIROJBHAI VANAK
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS No: A65309)



Encl: - Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015



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ISIN: INE638U01011

Scrip Code: UNITED POLY

Date: 4th April, 2022

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

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from April 1, 2021 to March 31, 2022.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For United Polyfab Gujarat Ltd.

Authorised Signatory



For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

