



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 30, 2020

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- United Polyfab Gujarat Limited (Symbol: - UNITEDPOLY)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For United Polyfab Gujarat Limited

Gagan Mittal
Chairman and Managing Director
(DIN:- 00593377)



Encl:- As above

ISIN: INE638U01011
Scrip Code: UNITED POLY

Date: 3rd October, 2020

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla 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, 2020 to September 30, 2020.**

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 half financial year
ended on September 30, 2020, 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.

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory



Authorised Signatory

Company Secretary
& Compliance Officer

Mem no:- AU6687

Date: 30/10/2020

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|-------------------------------|
| ISIN: INE638U01011 |
| Scrip Code: UNITEDPOLY |

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

Date: 3rd October, 2020

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2020 to September 30, 2020.

Dear Sirs,

I Michael Monteiro, the Authorized Representative of the Share Transfer Agents do hereby certify that the "United Polyfab Gujarat Limited", having its Registered Office at Survey No.238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405, India has appointed "Satellite Corporate Services Private Limited", as its Share Transfer Agents (STA) having its Office at A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072 for effecting transfer of shares, etc., and is a SEBI Registered Category I Share Transfer Agent bearing Registration no.INR000003639.

Further "Satellite Corporate Services Pvt Ltd" as a STA has properly conducted all the activities as prescribed under regulation 7(2) of the SEBI (Iord) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "United Polyfab Gujarat Limited" during the period from April1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid retulation to both physical and electronic share transfer of "**United Polyfab Gujarat Limited**".

For United Polyfab Gujarat Limited

For Satellite Corporate Services Pvt. Ltd.

GaganNirmal Mittal
Managing Director
DIN-00593377



Authorised Signatory



Place: Mumbai
Date: 03.10.2020