



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

Ref: - UNITEDPOLY/Certi_Reg-40(9)-I_2016-17

Date: - October 17, 2016

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2016.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Certificate issued by Mr. Anand Lavingia, Practising Company Secretary for the half year ended on September 30, 2016.

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

Thanking You,

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED



ANJALI SANGTANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

CS Anand S. Lavingia
ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

To,

United Polyfab Gujarat Limited

Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim,
Narol - Surkhej Highway,
Ahmedabad – 382 405

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2016

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **United Polyfab Gujarat Limited**, having its registered office at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol- Surkhej Highway, Ahmedabad – 382 405 maintained by **Satellite Corporate Services Private Limited** pertaining to transfer of equity shares of the company for the period from **April 1, 2016** to **September 30, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **September 30, 2016**;

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 1, 2016** to **September 30, 2016** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – Not Applicable, since the Company has not received any transfer request for Shares.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – Not Applicable, since the Company has not received any such request for certificate.

Date: October 15, 2016

Signature:

Place: Ahmedabad

Name of Practicing Company Secretary: Anand Lavingia

ACS No. 26458

COP No. 11410



A handwritten signature in black ink, appearing to read "Anand Lavingia".

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite,
Ahmedabad – 380 051.

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