



# 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/CC-Reg-7(3)-II\_2016-17**

**Date: - April 10, 2017**

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

**Sub: - Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ended on March 31, 2017.**

**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.

**Thanking You,**

**Yours Faithfully,**

**FOR UNITED POLYFAB GUJARAT LIMITED**

  
  
**GAGAN MITTAL**  
**MANAGING DIRECTOR**  
**DIN: 00593377**

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

ISIN : INE368U01011
Scrip Code : UNITEDPOLY

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I/we, Managing Director of the Company and the Authorised 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 Registered Office at B-302, Sony Apartment, Opp. St. Jude High School, 90 ft. Road, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai, Maharashtra - 400072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR0000003639.

Further **"Satellite Corporate Services Pvt. Ltd"** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **"United Polyfab Gujarat Limited"** during the period from October 01, 2016 to March 31, 2017 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 regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **"United Polyfab Gujarat Limited"**.

For, **United Polyfab Gujarat Limited**

Gagan Nirmal Mittal  
Managing Director  
DIN-00593377

Place: AHMEDABAD  
Date: 10-4-2017.

For, **Satellite Corporate Services Private Limited**

Authorised Signatory

Place: MUMBAI  
Date: 10-4-2017

