



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)-I_2016-17

Date: - October 15, 2016

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 September 30, 2016.

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 Compliance Officer 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

ANJALI SANGTANI
COMPANY SECRETARY AND COMPLIANCE OFFICER



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

ISIN: - INE368U01011

Date: - OCTOBER 14, 2016

Scrip Code: - UNITEDPOLY

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

I **Anjali Sangtani** being the Company Secretary of the Company and I **Michael Monteiro** being Authorised Representative of the Share Transfer Agent (STA) do hereby certify that M/s United Polyfab Gujarat Limited having its registered office at Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol- Sarkhej Highway, Ahmedabad-382405 has appointed M/s Satellite Corporate Services Private Limited having its registered office at B-302, Sony Apartment, Opp. St. Jude High School, 90 ft. Road, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai - 400 072 for effecting transfer of Shares, etc. and is a SEBI registered Category I Registrar and Share Transfer Agent bearing Registration No. INR000003639.

Further M/s Satellite Corporate Services Private Limited 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 M/s United Polyfab Gujarat Limited during the period from April 01, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby 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 M/s United Polyfab Gujarat Limited.

FOR, UNITED POLYFAB GUJARAT LIMITED



ANJALI SANGTANI
COMPLIANCE OFFICER
M. NO. A41942
PLACE: - AHMEDABAD
DATE: - OCTOBER 14, 2016

FOR, SATELLITE CORPORATE SERVICES PRIVATE LIMITED



MICHAEL MONTEIRO
AUTHORISED SIGNATORY
PLACE: - MUMBAI
DATE: - OCTOBER 14, 2016