



# 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.

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info@unitedpolyfab.com CIN No. : L18109GJ2010PLC062928

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

Dear Sir/Ma'am,

**Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: In the matter of United Polyfab Gujarat Limited (Scrip Code: UNITEDPOLY)**

With reference to the above captioned subject this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. **Equity Shares of our Company is listed at NSE Limited (SME Platform).**

Therefore in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/half yearly/yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this letter on your record and oblige us.

**Thanking You,**

**Yours Faithfully,**

**FOR UNITED POLYFAB GUJARAT LIMITED**

**ANJALI SANGTANI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

