



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: July 11, 2017

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


NIDHI AGGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

