

To,  
**Satellite Corporate Services Private Limited**  
Unit No. 49, Bldg No.13-A-B, 2nd Floor,  
Samhita Commercial Co-Op. Soc. Ltd.  
Off Andheri Kurla Road, MTNL Lane,  
Sakinaka, Mumbai - 400 072

Dear Sir/Ma'am,

**Sub: Updation of Shareholder Information**

**Ref: UNITED POLYFAB GUJARAT LIMITED (CIN: L18109GJ2010PLC062928)**

I/we request you to record the following information against my/our folio no;

|  |          |                   |  |
|--|----------|-------------------|--|
| Folio Number   |          | No of Shares Held |  |
| Name of the Shareholder  | 1.<br>2. |                   |  |
| Address of The First Holder  |          |                   |  |
| Email Id   |          |                   |  |
| PAN  |          | Telephone No(s)   |  |
| Specimen Signature(s)  | 1. 2.    |                   |  |
| <b>Attestation By Bank Under Their Stamp</b><br>Name of the officer<br>Authorization Code Number<br>Contact Number |          |                   |  |

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete/incorrect information, I/we would not hold the Company /RTA responsible. I/We understand that the above details shall be maintained till I/we hold the securities under above folio number. Pursuant to Section 101 of the Companies Act, 2013 read with Rule made thereunder, I also give consent to the company to send the Notices, Annual Reports etc. through electronically.

**Place:**

**Date:**

\_\_\_\_\_  
**Signature of sole/ First Holder**

**Note:**

- Shareholders who hold the shares in demat mode are requested to update the details with their Depository Participant.
- Members who hold shares in physical mode are requested to send this form duly filled and signed with their signature which shall be duly attested by their banker under their name, authorization code number, contact number and Account number with the bank.
- Attach following documents along with form;
  - Attested copy of the PAN card.
  - Attested copy of Aadhar Card/Passport/ration Card/Driving Licence/Voter Id (any one) (If PAN card is not obtained)
  - Attested copy of latest utility Bill (Telephone/Electricity/Gas) (any one) (if the address is changed)
  - In case of death of any holder kindly send attested copy of the death certificate.

***This Page is Intentionally Kept Blank***