



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

October 10, 2018

Ref: - UNITEDPOLY/CC-Reg-7(3)-II_2017-18

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, 2018.

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.

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED


NIDHI AGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-51021



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

ISIN: INE638U01011
Scrip Code: UNITEDPOLY

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Date: 3rd October, 2018

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2018 to September 30, 2018.

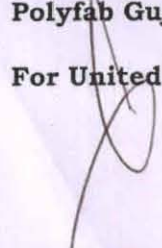
I Michael Monteiro, the Authorized Representative of the Share Transfer Agents do hereby certify that the "United Polyfab Gujarat Limited", having its Registered Office at Survey No.238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405, India has appointed "Satellite Corporate Services Private Limited", as its Share Transfer Agents (STA) having its Office at Unit No.49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072 for effecting transfer of shares, etc., and is a SEBI Registered Category I Share Transfer Agent bearing Registration no.INR000003639.

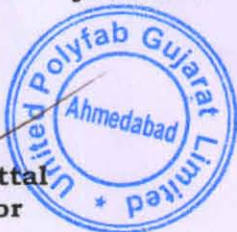
Further "Satellite Corporate Services Pvt Ltd" as a STA has properly conducted all the activities as prescribed under regulation 7(2) of the SEBI (Iord) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "United Polyfab Gujarat Limited" during the period from April 01, 2018 to September 30, 2018 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 retulation to both physical and electronic share transfer of "**United Polyfab Gujarat Limited**".

For United Polyfab Gujarat Limited

For Satellite Corporate Services Pvt. Ltd.


Gagan Nirmal Mittal
Managing Director
DIN-00593377




Authorised Signatory



Place: Mumbai
Date: 03.10.2018