



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/Certi._Reg-40(9)-II_2017-18

Date: - APRIL 12, 2018

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2018.

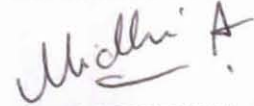
Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Certificate issued by Mr. Anand Lavingia, Practising Company Secretary for the half year ended on March 31, 2018.

You are requested to kindly take the enclosed certificate on your record.

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED



NIDHI AGGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-51021



ENCL:-SEBI Letter

Encl: - Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

To,
The Board of Directors,

United Polyfab Gujarat Limited

Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim, Narol - Surkhej Highway,
Ahmedabad - 382 405

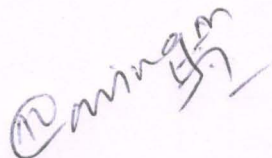
Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to United Polyfab Gujarat Limited maintained by Satellite Corporate Services Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by United Polyfab Gujarat Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2018;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. – ***Not Applicable, since the Company has not received any transfer request for Shares.***
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – ***Not Applicable, since the Company has not received any such request for certificate.***

Place: Ahmedabad

Signature:



Date: April 11, 2018

Name of Company Secretary in Practice: Anand Lavingia

ACS No.: 26458 C P No.: 11410



Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite,
Ahmedabad - 380 015.

O/Fax: 079 - 4005 1702, M: (+91) 94270 49481