



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: April 13, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Dear Sir/Madam,

Sub: - Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024.

Ref: United Polyfab Gujarat Limited (Symbol/ISIN : UNITEDPOLY/INE368U01011)

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 Company Secretary 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.

Thanking you,

Yours faithfully,

For, United Polyfab Gujarat Limited



Dilip Matolia
Company Secretary & Compliance Officer
(ACS NO: A72792)

Place: Ahmedabad

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



UNITED POLYFAB GUJARAT LIMITED

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Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
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ISIN: INE638U01011

SYMBOL: UNITED POLY

Date: 11 April, 2024

To

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

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For United Polyfab GujaratLtd.

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Authorised Signatory





SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/10G-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

ISIN: INE638U01011

SYMBOL: UNITEDPOLY

To

Date: 11 April, 2024

**National Stock Exchange of India Limited
Listing Department**

Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra (E)
Mumbai - 400 051

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI
Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from April 1, 2023 to March 31, 2024.**

Dear Sirs,

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 A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072for 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 (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "United Polyfab Gujarat Limited" during the period from April 1, 2023 to March 31, 2024 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 relation to both physical and electronic share transfer of "**United Polyfab Gujarat Limited**".

For United Polyfab Gujarat Limited For Satellite Corporate Services Pvt. Ltd.




Authorised Signatory

**Gagan Nirmal Mittal
Managing Director
DIN-00593377**

**Place: Mumbai
Date: 11.04.2024**