



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

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Date: 21/04/2021

Exchange Plaza, C-1, Block-G
Sandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: United Polyfab Gujarat limited (Symbol: UNITEDPOLY)

Dear Sir / Ma'am,

With reference to captioned subject please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Please take on your record and oblige us.

Thanking You,

FOR, UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00593377)

Place: Ahmedabad

To,
The Board of Directors
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim, Narol-Sarkhej 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, 2021

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 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by United Polyfab Gujarat Limited based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – *Not applicable, as the Company has not received any such request.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – *Not applicable, as the Company has not received any such request.*

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: - L2020GJ008700


Anjali Sangtani
Partner
M. No. A41942
UDIN: - A041942C000127049



Date: - April 19, 2021
Place: - Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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Ahmedabad-380015

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