



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

UNITEDPOLY/NSE/2022-23/03

April 19, 2022

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

Sub: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Certificate issued by M/s. SCS and Co. LLP, Practising Company Secretaries for the year ended on March 31, 2022.

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

Yours faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN N. MITTAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00593377)



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

SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim, Narol-Sarkhej Highway,
Ahmedabad – 382405.

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

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 April 01, 2021 to March 31, 2022 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 year ended on March 31, 2022;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 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
Peer Review No. 1677/2022


Anjali Sangtani
Partner
M. No. A41942 , COP: - 23630
UDIN: - A041942D000149621

Date: - April 18, 2022
Place: - Ahmedabad