



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

February 06, 2018

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

Dear Sir,

SUB: INTIMATION REGARDING CHANGE OF ADDRESS OF REGISTRAR AND SHARE TRANSFER AGENT

This is to inform you that the Register and Share Transfer Agent of the Company i.e. **Satellite Corporate Services Pvt. Ltd.** has shifted its office to the below mentioned address with effect from February 02, 2018.

SATELLITE CORPORATE SERVICES PVT LTD

Unit. No 49, Building No. 13 AB, 2nd Floor,
Samhita Commercial Co-Op Society Ltd,
Off Andheri Kurla Rd, MTNL Lane,
Sakinaka, Mumbai-400072. Phone Nos: 022-28520461/462
Email Id: service@satellitecorporate.com

Please take on your record and oblige us.

Thanking You,

FOR, UNITED POLYFAB GUJARAT LIMITED

Nidhi Aggrawal
MS. NIDHI AGGRAWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A51021

