

ISIN: INE638U01011
Scrip Code: UNITEDPOLY

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

Date: 1st April, 2019

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.

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 Unit No.49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072 for 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 (Iord) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "United Polyfab Gujarat Limited" during the period from October 01, 2018 to March 31, 2019 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 retulation to both physical and electronic share transfer of "**United Polyfab Gujarat Limited**".

For United Polyfab Gujarat Limited

For Satellite Corporate Services Pvt. Ltd.

Gagan Nirmal Mittal
Managing Director
DIN-00593377



Authorised Signatory



Place: Mumbai
Date: 09.04.2019