



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: October 26, 2020

To,
To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

Dear Sir/Ma'am,

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

Reference: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

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 September 30, 2020.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, United Polyfab Gujarat Limited

Gagan Mittal
Managing Director

Place: Ahmedabad

Encl:-A/a





Anjali Sangtani

Company Secretary

Office No. 415-416, Pushpam Complex, Ahmedabad-380051
T: 079-40051702, Email:-anjali.sangtani19@gmail.com

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 September 30, 2020

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 1, 2020 to September 30, 2020 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 September 30, 2020;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2020 to September 30, 2020 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.*

Place: Ahmedabad

Date: October 25, 2020

Signature:

Name of Company Secretary in Practice: Anjali Sangtani

ACS No. : 41942

C P No. : 23630

UDIN: A041942B001055889

