



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
CIN No. : U18109GJ2010PLC062928

Ref: - UNITEDPOLY/Certi._Reg-40(9)-II_2018-19

Date: - April 27, 2019

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

Sub: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2019.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Certificate issued by Mr. Anand Lavingia, Practising Company Secretary for the half year ended on March 31, 2019.

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

YOURS FAITHFULLY,

FOR UNITED POLYFAB GUJARAT LIMITED

PAYAL SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-47683



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



Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

To,
The Board of Directors,
United Polyfab Gujarat Limited
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim, Narol - Surkhej 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, 2019

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, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by United Polyfab Gujarat Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2019;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable, since the Company has not received any transfer request for Shares.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **Not Applicable, since the Company has not received any such request for certificate.**

Place: Ahmedabad
Date: April 26, 2019

Signature:

Name of Company Secretary in Practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410

