



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: January 08, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023

Ref: *United Polyfab Gujarat Limited (Symbol/ ISIN : UNITEDPOLY/INE368U01011)*

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate issued by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company for the Quarter ended on 31st December, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, UNITED POLYFAB GUJARAT LIMITED

Dilip Matolia
Company Secretary & Compliance Officer
(ACS NO : A72792)

Place: Ahmedabad

Encl: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,
United Polyfab Gujarat Limited
Survey No 238, 239, Shahwadi
Opp New Aarvee Denim
Narol Sarkhej Highway
Ahmedabad-382405

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "United Polyfab Gujarat Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of United Polyfab Gujarat Limited no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)





SATELLITE CORPORATE SERVICES PVT. LTD.

Category – I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400072. Tel : 022-28520461, 022-28520462, E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO. : U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 2nd January, 2024

TO WHOM SO EVER IT MAY CONCERN

With reference to above, we would like to confirm that Registered of Member of UNITED POLYFAB GUJARAT LIMITED has updated on regular basis for the quarter October 2023 to December 2023.

For SATELLITE CORPORATE SERVICES PVT. LTD.

A handwritten signature in blue ink, appearing to be a stylized name, positioned to the left of the circular stamp.

(Authorised Signatory)

