



# 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 09, 2025**

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 and nine months ended on December 31, 2024**

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 and nine months ended on December 31, 2024.

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

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Date: 06.01.2025

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 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, 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 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

