



# 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: 11<sup>th</sup> October, 2019**

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.**

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on September 30, 2019, received from Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **United Polyfab Gujarat Limited**

Gagan Mittal  
Managing Director  
DIN: 00593377



Encl: A/a.



# **SATELLITE CORPORATE SERVICES PVT. LTD.**

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

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. Tel.: 28520461, 28520462, Fax : 28511809, Email : [service@satellitecorporate.com](mailto:service@satellitecorporate.com)

CIN NO.: U65990MH1994PTC077057, Website : [www.satellitecorporate.com](http://www.satellitecorporate.com)

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Date: 03.10.2019

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 30th September, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019, 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

