

Date: 05.04.2021

To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 40051

Ref.: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

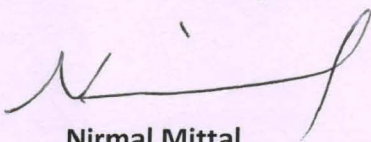
Respected Sir/ Madam,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,



Nirmal Mittal
Promoter & Person acting in Concern

Copy to:

- (1) The Chairman Audit Committee:**
UNITED POLYFAB GUJARAT LIMITED
Survey No. 238, 239, Shahwadi,
Opp. New Aarvee Denim, Narol-
Surkhej Highway,
Ahmedabad – 382405.