

**From,
Gagan Mittal HUF
32, Golden Tulip Bungalows,
B/h. Shreyas Foundation,
Manek Baug,
Ahmedabad - 380 015**

Date: 06.04.2023

**To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051**

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, I, Gagan Mittal, being Karta of Gagan Mittal HUF, Promoter of United Polyfab Gujarat Limited (Target Company) for and on behalf of all Promoters and Promoter Group 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, 2023.

Kindly receive the same and update in your Records.

Thanking you,

**Yours Faithfully,
For and on behalf of promoter and promoter group of
United Polyfab Gujarat Limited**

**Gagan Mittal
Karta
Gagan Mittal HUF
Promoter**

CC to:

**(1) Audit Committee:
United Polyfab Gujarat Limited**

**(2) Compliance officer
United Polyfab Gujarat Limited**