



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

October 10, 2017

Ref: - UNITEDPOLY/CC-Reg-7(3)-I_2017-18

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: - Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ended on September 30, 2017.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate signed by our RTA and Managing Director of the Company with regard to maintenance of all activities in relation to both the physical and electronic share transfer facility.

You are requested to kindly take the enclosed certificate on your record.

Thanking You,

Yours Faithfully,

FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR



Encl: - Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

ISIN: INE638U01011

Scrip Code: UNITEDPOLY

To,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E), Mumbai-400051

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 for the period from April 1, 2017 to September 30, 2017.

Dear Sirs,

I Michael Monteiro, the Authorized Representative of the Share Transfer Agents do hereby certify that the "United Polyfab Gujarat Limited", having its Registered Office at Survey No.238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405, India has appointed "Satellite Corporate Services Private Limited", as its Share Transfer Agents (STA) having its Registered Office at B-302, Sony Apartment, Opp St.Jude High School, 90 Feet Road, Off. Andheri Kurla Road, Jarimari, Sakinaka, Mumbai, Maharashtra - 400072 for effecting transfer of shares, etc., and is a SEBI Registered Category I Share Transfer Agent bearing Registration no.INR000003639.

Further "Satellite Corporate Services Pvt Ltd" as a STA has properly conducted all the activities as prescribed under regulation 7(2) of the SEBI (Iord) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "United Polyfab Gujarat Limited" during the period from April 01, 2017 to September 30, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid retulation to both physical and electronic share transfer of "United Polyfab Gujarat Limited".

For United Polyfab Gujarat Limited

Gagan Nirmal Mittal
Managing Director
DIN-00593377



For Satellite Corporate Services Pvt Ltd.

Authorised Signatory



Place: Mumbai
Date: 10.10.2017