

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

UNITEDPOLY/NSE/2021-22/01

Date: December 30, 2021

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

Dear Sir,

Sub: Intimation of Migration of Securities from SME Emerge platform of National Stock Exchange of India Limited to main board of National Stock Exchange of India Limited.

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has received approval from National Stock Exchange of India Limited, letter bearing ref. no. NSE/LIST/150 dated December 29, 2021 for migration of the Equity Shares of the Company from the SME Emerge platform of National Stock Exchange of India Limited to main board of National Stock Exchange of India Limited with effect from Friday, December 31, 2021. The copy of the approval letters of National Stock Exchange of India Limited is attached herewith.

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We request you to take the same on your record.

Thanking You,

Yours faithfully,

Aziz Firojbhai Vanak Company Secretary & Compliance officer

For, United Polyfab Gujarat Limited

Membership No: A65309

Place: Ahmedabad

Encl: A/a