

From
NIRMAL KUMAR MITTAL
32, Golden Tulip Bungalow,
B/h. Shreyas Foundation,
Ambawadi,
Ahmedabad - 380015.

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| To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400051 Script Symbol: UNITEDPOLY | To, United Polyfab Gujarat Limited Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad - 382405 |
|--|---|

Dear Sir,

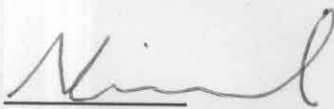
Sub.: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition Of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of shareholding of Promoter along with the details person acting in concern as at March 31, 2018.

You are requested to kindly record the same.

Thanking You

Yours Faithfully,



NIRMAL KUMAR MITTAL

Date: APRIL 06, 2018

Encl.: As Above

*My holding of 77600 Shares is lying in account of Broker, i.e. in account of Kunvarji Finstock Private Limited as payment is pending for 77600 shares acquired by me on March 22, 2018.

**82000 Shares of Mr. Gagan Mittal is lying in account of Broker, i.e. in account of Kunvarji Finstock Private Limited as payment is pending for 82000 shares acquired by Mr. Gagan Mittal on March 22,2018.

Yours Faithfully,



NIRMAL KUMAR MITTAL

Date: APRIL 06, 2018

Encl.: As Above