UNITED TEXTILES LIMITED

REGD. OFFICE: 7TH K.M.STONE, BARWALA ROAD,

HISAR-125 001 (HARYANA)

CIN

L17115HR1993PLC032092

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FAX

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Email

: unitedtextilesltd@gmail.com, ssberiwal@gmail.com

Website : http://www.unitedtextileslimited.com

UTL/HSR/2019

DATED: 09/04/20198

The Corporate Relation Department, The BSE Limited. Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001. (India)

SUB: - Compliance Certificate Pursuant to Regulation 7(3) of the Securties and Exchange Board of India (Listing Obligations and Disclosure Requirement Regulation-2015 Scrip Code 521188.

Dear Sir,

Pursuant to Regulation 7(3) of the Securties and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation-2015. We hereby confirm that activities in relation to both physical and electronic Share Transfer facility for the Half Year Ended 31/03/2019 are maintained by the Company's Register and Share Transfer Agent, viz, Indus Portfollio Private Limited, which is a SEBI approval category-1, Registar and Transfer Agent registered with securites and Exchange Board of India (SEB) Registation Number INR000003845).

For UNITED TEXTILES LIMITED

For Indus Portfollio Private Limited

(VINDO KUMAR AGARWAL)

inod Kuma

DIRECTOR

(DIN 01614768)

(ANAMIKA BHOLA)

Company Secretary Cum Manager-RTA