



UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA
Phone : 09896329823, Tele Fax : 01662-276182 e-mail : unitedtextilesLtd@gmail.com

CIN : L17115HR1993PLC032092

Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2019-

DATED : 14/10/2019

MR. AJITH SAWANT,
DCS-CRD
BOMBAY STOCK EXCHANGE LIMITED,
Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

SUB: - SUBMISSION OF COMPLIANCE CERTIFICATE

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the period 01/04/2019 To 30/09/2019 duly signed by the Company Secretary in Practice in under Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Listing Agreement.

Thanking You,

For UNITED TEXTILES LIMITED

(VINOD KUMAR AGARWAL)
DIRECTOR
(DIN 01614768)

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

64, PRITI NAGAR, HISAR-125 001.

9354311647, 9467006647

E-MAIL: aniljain6400@rediffmail.com, aniljain64@gmail.com

CERTIFICATE UNDER CLAUSE 40(9)&(10) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 01/04/2019 To 30/09/2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s UNITED TEXTILES LIMITED, 7th K.M.Stone, Barwala Road, HISAR** maintained by **M/s Indus Portfolio Private Limited, New Delhi** pertaining to transfer of equity shares of the company for the period from **01/04/2019 To 30/09/2019** for the purpose of issuing a Certificate as per Clause 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s UNITED TEXTILES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **01/04/2019 To 30/09/2019** :

Share Certificate(s) relating to the Transfer of Shares received during the period from **01/04/2019 To 30/09/2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

DATE : 07/10/2019
PLACE : HISAR



(ANJU JAIN)
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2728