UNITED TEXTILES LIMITED REGD. OFFICE: 7TH K.M.STONE, BARWALA ROAD, HISAR-125 001 (HARYANA)

CIN

: L17115HR1993PLC032092, PHONE: 9896329823

Email

: unitedtextilesItd@gmail.com, Website: http://www.unitedtextileslimited.com

UTL/HSR/2021-

DATED: 16/10/2021

DCS-CRD

BOMBAY STOCK EXCHANGE LIMITED,

Regd. Office: Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001.

Dear Sir,

SUB: - SUBMISSION OF COMPLIANCE CERTIFICATE

Please find enclosed herewith the Compliance Certificate for the period 01/04/2021 To 30/09/2021 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

(VIVEK AGGARWAL) WHOLE TIME DIRECTOR (DIN 07079208)

COMPANY SECRETARY IN PRACTICE

C/O Haryana Scientific Corporation, Gandhi Chowk, HISAR-125 001.

9354311647, 9467006647

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

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

FOR THE HALF YEAR ENDED 01/04/2021 To 30/09/2021

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 01/04/2021 To 30/09/2021 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 01/04/2021 To 30/09/2021 Share Certificate(s) relating to the Transfer of Shares received during the period from 01/04/2021 To 30/09/2021 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 : 13/10/2021 PLACE : HISAR (ANJU JAIN)
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2728

UDIN Number: A011056C001167024