

Registered Office : 1st floor, Vadodara-Hyper, Dr. Vikram Sarabhai Marg, vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



UTL Industries Limited
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843

17th April, 2023

To,
The General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. - : Submission of Certification under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, for the year ended on 31st March, 2023.

Ref. - : Scrip Code- 500426


Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the year ended on 31st March, 2023.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For UTL Industries Limited


Urvi Kadakia
Company Secretary
M. No.: A19514



Encl.: As above

MD Khan & Associates
Company Secretaries

SB-8, Paradise Complex,
Opp. M.S. University,
Sayajgunj, Vadodara-390005
(M)-09898560494
Email: csmdkhan@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. UTL INDUSTRIES LIMITED ("the Company") maintained by M/s. Purva Sharegistry (India) Private Limited ("the Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations") in respect of M/s. UTL INDUSTRIES LIMITED listed with BSE based on the information provided by the Company, we hereby certify that :

- (i) No Share Certificate requesting transfer during the period from 1st April, 2022 to 31st March, 2023 has been processed in view of restriction on processing transfer in Physical Mode pursuant to Clause 40(1) of the Listing Regulations.
- (ii) The Company has delivered during year ended on 31st March, 2023, Share Certificate in respect of requests relating to transposition of shares and deletion of name, received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgment excepting those rejected on technical grounds, if any.

As informed to us there were no requests relating to duplicate of shares, sub-division(split),renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

Place: Vadodara
Date : 15.04.2023

For MD Khan & Associates
Company Secretaries



(CS Mohd. D. Khan)
Proprietor

C.P. No. 8889

UDIN:F010865E000103881

