

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



CIN : L27100GJ1989PLC012843

25th April, 2022

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

Sub. - : Submission of Certification under Regulation 40 (9) of the SEBI (LODR) Regulations,
2015, for the half year ended on 31st March, 2022.

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 half year ended on 31st March, 2022.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For UTL Industries Limited


Sonal Golani
Company Secretary
M. No. A57253

Encl.: As above

MD Khan & Associates
Company Secretaries

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

CERTIFICATE


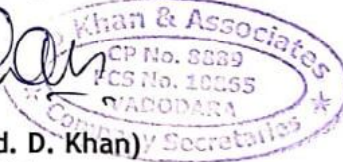
CERTIFICATE ISSUED UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2022

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, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 request was received for physical transfer during the period from 1st day of April, 2021 to 31st day of March, 2022.
- (ii) Share Certificate(s) in respect of request(s) for issue of Duplicate/Split/Transposition/ Consolidation and Subdivision etc., as applicable, during the period from 1st day of April, 2021 to 31st day of March, 2022 have been issued within stipulated time as prescribed under Listing Regulations.

Place: Vadodara
Date : 21.04.2022

For MD Khan & Associates
Company Secretaries

(Mohd. D. Khan)
Proprietor
C.P. No. 8889
UDIN: F010865D000178043