



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

To,

Date: 28/06/2019

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code: 521188

Ref: SEBI Notification dated 9th May, 2018 in respect to SEBI (Listing Obligation and Disclosure Requirements) Amendment, 2018

Subject: Non-Applicability of Disclosure of Related Party Transaction under regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

With reference to the captioned subject, we wish to inform you that pursuant to regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the above said disclosure under regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company as the paid up Share Capital is less than Rs. 10 Crores and Net Worth of the Company is less than Rs. 25 Crores as on 31st March, 2019.

As per Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Compliance under regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D, E of Schedule V shall not apply.

Hence, the Company is not required to submit "Disclosure of the Related Party Transaction on a consolidated base as per regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly request you to take the same on your record.

Thanking You,

For UNITED TEXTILES LIMITED

DIRECTOR

Corporate Office : Devi Bhawan Road, Hisar-125001 (Haryana), India, Phone : 01662-232078