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

CIN : L17115HR1993PLC032092 PHONE : 9896329823, 9812761843 Email : <u>unitedtextilesltd@gmail.com</u>, <u>ssberiwal@gmail.com</u> Website : <u>http://www.unitedtextileslimited.com</u>

UTL/HSR/2021-

DATED : 08/04/2021

MR. AJITH SAWANT, 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 01/10/2020 To 31/03/2021 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

(AMIT KUMAR AGGARWAL) DIRECTOR (DIN 07079171)



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

FOR THE HALF YEAR ENDED 01/10/2020 To 31/03/2021

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 01/10/2020 To 31/03/2021 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 **01/10/2020 To 31/03/2021** Share Certificate(s) relating to the Transfer of Shares received during the period from **01/10/2020 To 31/03/2021** 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 : 05/04/2021 PLACE : HISAR

(ANJU JAIN) COMPANY SECRETARY IN PRACTICE C.P.NO. 2728 UDIN Number A011056C000019977