

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

CIN : L17115HR1993PLC032092, PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com, Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2024-

DATED : 08/04/2024

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

REF. :- COMPANY CODE :- 521188

Please find enclosed herewith the Compliance Certificate for the period 01/04/2023 To 31/03/2024 duly signed by the Company Secretary in Practice in under Regulation 40(9) 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)**

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.
MOB :- 8930960917
E-MAIL :- anjujaincs123@gmail.com**

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT

FOR THE YEAR ENDING MARCH 31, 2024

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, G-65 BALI NAGAR NEW DELHI-110015** pertaining to transfer of equity shares of the company for the period from **01/04/2023 To 31/03/2024** for the purpose of issuing a Certificate as per Clause 40(9) 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 year ended on **01/04/2023 To 31/03/2024** Share Certificate(s) relating to the Transfer of Shares received during the period from **01/04/2023 To 31/03/2024** 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 : 05/04/2024
PLACE : HISAR**



**(ANJU JAIN)
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2728**

UDIN Number : A011056F000035025