

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>

February 13 , 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code : 521188

Dear Sir/ Madam,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

UNITED TEXTILES LTD


Director

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Annexure to our letter dated February 13 , 2023 for loss of share certificate(s)

UNITED TEXTILES LTD.

Details of Letter of Confirmation issued on - February 13 , 2023 in lieu of share certificate(s) lost

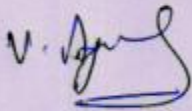
S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	S00692	*SHAKUNTALA PRAHLADKA	100	13068	30732	2	2483701	2483800
2	S00705	*SHAKUNTALA PRAHLADKA	100	13086	30733		2485501	2485600
3	M00175	MAHESH KUMAR PRAHLADKA	100	7176	30734	3	1894501	1894600
Total			300					

Note-Registered shareholder i.e. SHAKUNTALA PRAHLADKA under folio no.-S00692 & S00705 has been expired on dated 09/05/2010 as per death certificate provided by the legal heir and after compliance of all the requisite formalities of duplicate & transmission of shares, duplicate share certificates after transmission in the name of Legal Heir i.e. MAHESH KUMAR PRAHLADKA under new folio no 040679 has been issued.

Please take the same on record.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)