



# UNITED TEXTILES LIMITED

REGD OFFICE & WORKS : 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA  
Phone : 09660329823, Tele Fax : 01662-276152 e-mail : [unitedtextilesld@gmail.com](mailto:unitedtextilesld@gmail.com)

CIN : L17115HR1993PLC032092  
Email : [unitedtextilesld@gmail.com](mailto:unitedtextilesld@gmail.com), [ssberawal@gmail.com](mailto:ssberawal@gmail.com)  
Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2019-

DATED : 10/04/2019

MR. AJITH SAWANT,  
DCS-CRD  
BOMBAY STOCK EXCHANGE LIMITED,  
Regd. Office : Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI- 400 001.

**SUB: - SUBMISSION OF COMPLIANCE CERTIFICATE**

Dear Sir,

Please find enclosed herewith the Compliance Certificate for the period 01/10/2018 To 31/03/2019 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

(VINOD KUMAR AGARWAL)  
DIRECTOR  
(DIN 01614768)

**ANJU JAIN**  
**COMPANY SECRETARY IN PRACTICE**

64, PRITI NAGAR, HISAR-125 001

01662-227932, 9354311647,9467006647

E-MAIL: [aniljain6400@rediffmail.com](mailto:aniljain6400@rediffmail.com), [aniljain64@gmail.com](mailto:aniljain64@gmail.com)

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

**FOR THE HALF YEAR ENDED 01/10/2018 To 31/03/2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s UNITED TEXTILES LIMITED, 7<sup>th</sup> 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 **01/10/2018 To 31/03/2019** 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 **01/10/2018 To 31/03/2019** :

Share Certificate(s) relating to the Transfer of Shares received during the period from **01/10/2018 To 31/03/2019** 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 : 05/04/2019  
PLACE : HISAR

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