

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

4th April, 2023

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. - : Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2023.

Ref. - : Scrip Code- 500426

Dear Sir/Madam,

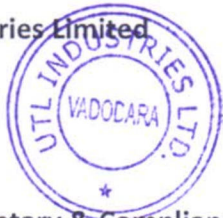
With reference to above mentioned subject and pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized Representative of Share Transfer Agent, M/s. Purva Shareregistry (India) Private Limited for the year ended 31st March, 2023.

Please acknowledge and take the same on your records.

Thanking you.

Yours faithfully,

For UTL Industries Limited



Urvi Kadakia
Company Secretary & Compliance Officer
M. No.: A19514
Encl: Compliance Certificate



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE184E01024

Scrip Code: 500426

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s UTL INDUSTRIES LIMITED. having its Registered Office at 1st Floor, Vadodara Hyper, Spencer's Complex, Vikram Sarabhai Marg, Opp. Sarabhai Chemicals, Nr. Genda Circle, Vadodara, Gujarat, 390007 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s UTL INDUSTRIES LIMITED for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s UTL INDUSTRIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

For UTL INDUSTRIES LIMITED




Urvashi Kadakia
Company Secretary
M.No. ACS/FCS- A19514

Place: Vadodara
Date: 4/4/2023