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

CIN

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UTL/HSR/2017

DATED: 10/10/2017

The Corporate Relation Department, The BSE Limited, Department of Corporate Services. Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001. (India)

SUB: - Compliance Certificate pursuant to Regulation 7(3) of the Securties and Exchange Board of India (Listing Obligations and Disclosure Requirement Regulation-2015 scrip code 521188.

Dear Sir,

Pursuant to Regulation 7(3) of the Securties and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation-2015. We hereby confirm that activities in relation to both physical and electronic Share transfer facility are maintained by the Company's Register and Share Transfer Agent, viz, Indus Portfollio Private Limited, which is a SEBI approval category-1, Registar and Transfer Agent, registered with securites and Exchange Board of India (SEBI Registation Number INR000003845).

For UNITED TEXTILES LIMITED

(Sunder Singh) Compliance Officer For Indus Portfollio Private Limited

(ANAMIKA BHOLA) Company Secretary cum Manager-RTA