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

CIN

: L17115HR1993PLC032092

PHONE: 01662-276182, 9896329823, 9812761843

FAX

: 01662-276182

Email

: unitedtextilesItd@gmail.com, ssberiwal@gmail.com

Website: http://www.unitedtextileslimited.com

UTL/HSR/2017-

DATED: 10/10/2017

MR. AJITH SAWANT,

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

Please find enclosed herewith the Compliance Certificate for the period 01/04/2017 To 30/09/2017 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,

Yours Faithfully, For UNITED TEXTILES LIMITED

> (SUNDER SINGH) COMPLIANCE OFFICER

# COMPANY SECRETARY IN PRACTICE

64, PRITI NAGAR, HISAR-125 001 01662-227932, 9354311647,9467006647

E-MAIL: aniljain6400@rediffmail.com, aniljain64@gmail.com

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

### FOR THE HALF YEAR ENDED 01/04/2017 To 30/09/2017

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 01/04/2017 To 30/09/2017 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 01/04/2017 To 30/09/2017:

Share Certificate(s) relating to the Transfer of Shares received during the period from 01/04/2017 To 30/09/2017 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 : 10/10/2017

PLACE: HISAR

(ANJ) JAIN)

COMPANÝ SECRETARY C.P.NO. 2728