

# UNITED TEXT

**TEXTILES LIMITED** 

REGD OFFICE & WORKS: 7TH K.M. STONE, BARWALA ROAD, HISAR-125001 (HARYANA), INDIA Phone: 09896329823, Tele Fax: 01662-276182 e-mail: unitedtextilesltd@gmail.com

UTL/HSR/2017-

DATED: 12/04/2017

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 01/10/2016 To 31/03/2017 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

## ANJU JAIN 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 01/10/2016 To 31/03/2017

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 01/10/2016 To 31/03/2017 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 01/10/2016 To 31/03/2017:

Share Certificate(s) relating to the Transfer of Shares received during the period from 01/10/2016 To 31/03/2017 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.

Hisar

DATE : 12/04/2017 PLACE : HISAR (ANJW JAIN)
COMPANY SECRETARY
C.P.NO. 2728