UNITED TEXTILES LIMITED REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,

HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092 PHONE : 01662-276182, 9896329823, 9812761843 FAX : 01662-276182 Email : unitedtextilesltd@gmail.com, ssberiwal@gmail.com Website : http://www.unitedtextileslimited.com

UTL/HSR/2018

DATED: 09/10/2018

The Corporate Relation Department, The BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI-400 001.</u> (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 for the Half Year Ended 30/09/2018 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 TEXAILES LIMITED

(Strider Singh) **Compliance** Officer

For Indus Portfollio Private Linit (ANAMIKA BHOD Company Secretary Cum Manager-RTA

