

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, ssberawal@gmail.com
Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2018-

DATED : 13/04/2018

MR. AJITH SAWANT,
DCS-CRD
BOMBAY STOCK EXCHANGE LIMITED,
Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

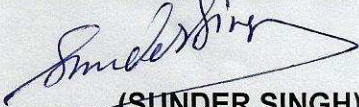
Dear Sir,

SUB: - SUBMISSION OF COMPLIANCE CERTIFICATE

Please find enclosed herewith the Compliance Certificate for the period 01/10/2017 To 31/03/2018 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 01/10/2017 To 31/03/2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s UNITED TEXTILES LIMITED, 7th 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 **01/10/2017 To 31/03/2018** 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 **01/10/2017 To 31/03/2018** :

Share Certificate(s) relating to the Transfer of Shares received during the period from **01/10/2017 To 31/03/2018** 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 : 09/04/2018

PLACE : HISAR



(ANJU JAIN)

COMPANY SECRETARY IN PRACTICE

C.P.NO. 2728