Office: 607, World Trade Centre Sayajiguj, Vadodara 390 005

Gujarat, INDIA

Phone: +91 265 2363496 / 2363497 Email: utlindustries@gmail.com Website: utlindustries.com

CIN: L27100GJ1989PLC012843



April 17th, 2021

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. -:

Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and half year ended 31st March, 2021.

Ref. -: Scrip Code- 500426

Dear Sir/Madam,

This is with reference to above mentioned subject and pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized Representative of Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited for the quarter and half year ended 31st March, 2021.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For UTL Industries Limited

Sonal Golani

Company Secretary cum Compliance Officer

M. No. A57253

Encl: Compliance Certificate

Office: 607, World Trade Centre Sayajiguj, Vadodara 390 005

Gujarat, INDIA

Phone: +91 265 2363496 / 2363497

Email: utlindustries@gmail.com Website: utlindustries.com CIN: L27100G[1989PLC012843



COMPLIANCE CERTIFICATE

For the Quarter and Half Year Ended 31st March, 2021 at to Regulation 7 (3) of the SERI (Listing Obligations and Disc

{Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015}

This is to certify that pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, Share Transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Purva Sharegistry (India) Private Limited, who is registered with the Board (SEBI), under Registration No. INR000001112, for the quarter and half year ended 31st March, 2021.

For UTL Industries Limited

Compliance Officer Sonal Golani

Date: 13-04-2021

For Purva Sharegistry (India) Private Limited.

DEEPALI DHURI Digitally signed by DEEPALI DHURI Date: 2021.04.14 11:21:54 +05'30'

Authorized Representative