



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
Phones : 2593592, 5066531-33  
Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

UTIL/2024  
Dated: 05.04.2024

The Bombay Stock Exchange,  
Phirozeejeebhoy towers,  
25<sup>TH</sup> Floor, Dalal Street,  
Mumbai – 400001  
Maharashtra

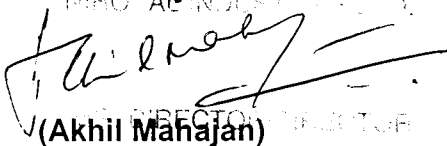
**Subject:** Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith annual compliance certificate duly signed by the Practising Company Secretary for the year ended on 31<sup>st</sup> March, 2024.

This is for your information and records please.

Yours Sincerely,  
For Uniroyal Industries Ltd.



(Akhil Mahajan)  
Executive Director  
DIN: 00007598

Encl : a/a



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA  
Phones : 0120 - 4573706, 4573707, 4573708  
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manishkaggarwal06@gmail.com

*Manish Aggarwal*  
B.Com, FCS, LL.B.  
Practising Company Secretary

**CERTIFICATE UNDER CLAUSE 40(9)/(10) OF SEBI (LODR) REGULATIONS, 2015  
AND THE LISTING AGREEMENT**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

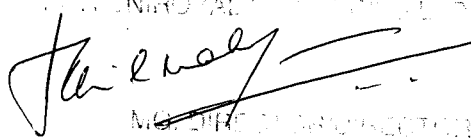
I have examined the Share Transfer Deeds, Memorandum of Transfer, Registers, Files and other documents relating to Ms Uniroyal Industries Limited, maintained by M/s Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period commencing from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issue of certificate under Clause 40(9)/(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based upon the information provided by the Company, I hereby certify that during year ended on 31<sup>st</sup> March 2024, the Company:

- a) Has not received any request for transfer of shares in the physical form and accordingly, the company has not issued or delivered share certificates relating to the share transfer deeds received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- b) Has not received any request for issue of duplicate or splitting of share certificate during the half year under report.
- c) Any other information, as applicable : NIL

Date: 05/04/2024  
Place: Chandigarh



(Manish Aggarwal)  
C.P. No.: 7055  
UDIN: F006714F000040011

MS. UNIROYAL INDUSTRIES LIMITED  
  
MANISH AGGARWAL  
MANAGING DIRECTOR