

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 02nd April, 2024

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 500426

Sub: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2024

Dear Sir/ Ma'am,

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 ended **31st March, 2024**.

Kindly take the above information on record.

For, UTL Industries Limited

Ms. Manshi Gandhi
Company Secretary cum Compliance officer
Email id: utlindustrie@gmail.com



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE184E01024

Scrip Code: 500426

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s UTL INDUSTRIES LIMITED. having its Registered Office at 1st Floor, Vadodara Hyper, Spencer's Complex, Vikram Sarabhai Marg, Opp. Sarabhai Chemicals, Nr. Genda Circle, Vadodara, Gujarat, 390007 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s UTL INDUSTRIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s UTL INDUSTRIES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For UTL INDUSTRIES LIMITED




Company Secretary
M.No. ACS/FCS 60088

Place: Vadodara
Date: 02/04/2024