

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility of the M/s UNITED TEXTILES LIMITED having its registered office at 7TH K.M. STONE BARWALA ROAD HISSAR HARYANA-125001 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

For United Textiles Limited

RAM Digitally signed by RAM SWARTRH SWARTRH KUSHWAHA Date: 2024.04.04 11:18:19 +05'30'

R S Kushwaha (COMPLIANCE OFFICER)

Aarti Singh (COMPLIANCE OFFICER)

Date: 04 April 2024 Place: New Delhi

Registered Office: 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana) **Corporate Office**: G-65 BALI NAGAR NEW DELHI-110015 **Tel.:EPABX** 011-47671200

Member: NSE, BSE, MCX Depository Participant- NSDL,CDSL CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972