

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
E-mail : info@uniroyalgroup.com

UIL/CS/2023/
Dated: 11.10.2023

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Subject: DP Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Sir,

In compliance with the Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018, please find enclosed a copy of the confirmation Certificate issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company for the Quarter ended September 30, 2023.

This is for your information and records please.

Thanking you,

Yours truly
For **Uniroyal Industries Limited**

Neha Miglani

Digitally signed by Neha
Miglani
Date: 2023.10.11 10:21:58
+05'30'

(Neha Miglani)
Company Secretary & Compliance Officer

Encl: a/a



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



Date: 06.10.2023

The Company Secretary
M/s. Uniroyal Industries Limited.
365, Phase-II
Industrial Estate Panchkula
134113

Dear Sir,

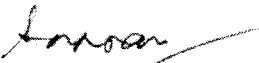
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (North India)

Date: 06.10.2023

**The Company Secretary
M/s. Uniroyal Industries Limited.
365, Phase-II
Industrial Estate Panchkula
134113**

Dear Sir,

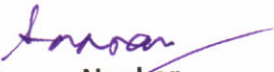
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Yours Truly,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (North India)