

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: 15th April, 2024

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

Sub: Submission of Certification under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, for the year ended on 31st March, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the year ended on **31st March, 2024**.

Kindly acknowledge and take the above information on record.

For, UTL Industries Limited

Manshi
Nileshkumar
Gandhi

Digitally signed by Manshi Nileshkumar Gandhi
DN: cn=Manshi Nileshkumar Gandhi, o=UTL Industries Limited, ou=UTL Industries Limited, email=Manshi.Nileshkumar.Gandhi@utlindustries.com, c=IN
Reason: I am the author of this document
Date: 2024.04.15 17:35:55+05'30'
File: PDF signed version 01.12

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

Dhawal Chavda & Associates

Practising Company Secretary

Office: 139, Super Mall-II, Infocity, Gandhinagar-382007.

M-9228043836, Email-chavdadhaval84@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. UTL INDUSTRIES LIMITED** (“the Company”) maintained by **M/s. Purva Sharegistry (India) Private Limited** (“the Registrar and Share Transfer Agent”) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”) in respect of **M/s. UTL INDUSTRIES LIMITED** listed with BSE based on the information provided by the Company, we hereby certify that :

- (i) No Share Certificate requesting transfer during the period from 1st April, 2023 to 31st March, 2024 has been processed in view of restriction on processing transfer in Physical Mode pursuant to Clause 40(1) of the Listing Regulations.
- (ii) The Company has delivered during year ended on 31st March, 2024, Share Certificate in respect of requests relating to deletion of name, received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgment excepting those rejected on technical grounds, if any.

As informed to us there were no requests relating to Transmission, Transposition, sub-division(split), renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

Place: Gandhinagar

Date : 15/04/2024

For Dhawal Chavda & Associates

Practicing Company Secretaries

FRN: S2015GJ327000

PR Certificate No.: 1853/2022

DHAWAL
AJITSINH
CHAVDA

Digitally signed by
DHAWAL AJITSINH
CHAVDA
Date: 2024.04.15
16:24:12 +05'30'

CS Dhawal Chavda

Proprietor

Membership No. 23795

UDIN: A023795F000125897