

DATED : 22/11/2019

TO,

The Board of Director,  
United Textiles Limited,  
7<sup>th</sup> K.M.Stone, Barwala Road,  
Hisar. (Haryana)

Dear Sir,

Sub :- CONSENT TO ACT AS COMPANY SECRETARY.

I namely Payal Dalmia having Mem. No. ACS-58342 accepts to act as Company Secretary declares that I am duly eligible to be appointed as Company Secretary of your Company. Kindly do the needful at your side.

Thanking You,



Payal Dalmia  
COMPANY SECRETARY  
Dalmia Hosiery, Near Nagori Gate  
(Bhiwani Wala Mohalla -Hisar)  
HISAR - 125001 (HARYANA)  
M.NO.58342

