

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/2019/
Dated : 09.10.2019

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

Subject: Certificate under clause 40(9)/10 of the Listing Agreement for the half year ended on 30th September, 2019

Sir,

Pursuant to Regulation 40(9)/10 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith half yearly certificate from Practising Company Secretary for the half year ended on 30th September, 2019.

This is for your information and records please.

Thanking you,

Yours truly

Yours Sincerely,

UNIROYAL INDUSTRIES LTD.

Vinod

(Vinod) Company Secretary/Compliance Officer
Compliance Officer
Company Secretary M. No. A56207

Encl: a/a



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA





Manish Aggarwal

B.Com, FCS, LL.B.

Practising Company Secretary

SCO 64, 2nd Floor,
Sector 20-C, Dakshin Marg,
Chandigarh - 160020

Phone : +91 172 4646064
Phone/Fax : +91 172 2705064
manishkaggarwal06@gmail.com

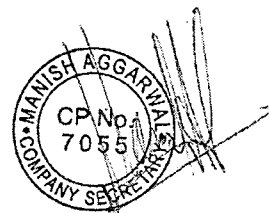
CERTIFICATE UNDER CLAUSE 40(9)/(10) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Uniroyal Industries Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per clause 40 (9)/(10) of the SEBI (LODR) Regulations, 2015 and basing on the information provided by the company, I hereby certify that during half year ended on 30th September, 2019, the Company-

- has issued and delivered share certificates relating to the share transfer deeds received during the period from 1st April, 2019 to 30th September, 2019 as entered in the memorandum of transfers within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- has not received any request for issue of duplicate or splitting of share certificate during the half year under report.
- Any other information, if applicable : NIL

Date: 09/10/2019
Place: Chandigarh
UDIN: F006714A000037901



(Manish Aggarwal)
M. No.: F6714
C.P. No. 7055

UNIROYAL INDUSTRIES LTD.

Vaibhava
Company Secretary/Compliance Officer