

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/2020/
Dated : 08.10.2020

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

Subject: Certificate under clause 7(3) of the (Listing Agreement and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith half yearly compliance certificate duly signed by the compliance officer of the company and authorized officer of the RTA for the half year ended on 30th September, 2020.

This is for your information and records please.

Thanking you,

Yours truly
Yours Sincerely,
For Uniroyal Industries Ltd.

FOR UNIROYAL INDUSTRIES LTD.



(Akhil Mahajan)
Executive Director
DIN: 00007598

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 05.10.2020

To,
BOMBAY STOCK EXCHANGE
FLOOR 25, P J TOWERS
DALAL STREET
MUMBAI 400001

Ref:- Scrip Code 521226 / SYMBOL: NIL

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058

For Uniroyal Industries Limited
UNIROYAL INDUSTRIES LTD.

Sumit Raut
Company Secretary/Compliance Officer
Compliance Officer

For Link Intime India Private Limited

Amay
Authorized Representative



FOR UNIROYAL INDUSTRIES LTD.

Sanjay
DIRECTOR/DIRECTOR