



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/2022/
Dated : 07.04.2021

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 31st March, 2022

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 31st March, 2022.

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
DIRECTOR/DIRECTOR

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





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 SEBI (LODR) REGULATIONS, 2015
AND THE LISTING AGREEMENT**

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined the Share Transfer Deeds, Memorandum of Transfer, Registers, Files and other documents relating to Ms Uniroyal Industries Limited, maintained by Ms Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period commencing from 01st April, 2021 to 31st March, 2022 for the purpose of issue of certificate under Clause 40(9)/(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based upon the information provided by the Company, I hereby certify that during year ended on 31st March 2022, the Company:

- Has not received any request for transfer of shares in the physical form and accordingly, the company has not issued or delivered share certificates relating to the share transfer deeds received during the period from 1st April, 2021 to 31st March, 2022.
- Has not received any request for issue of duplicate or splitting of share certificate during the half year under report.
- Any other information, as applicable : NIL

Date: 07/04/2022
Place: Chandigarh



(Manish Aggarwal)
C.P. No.: 7055
UDIN: F006714D000041540