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/2026/
Dated: 08.07.2026

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

Subject: DP Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Sir,

In compliance with the Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018, please find enclosed a copy of the confirmation Certificate issued by M/s MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company for the Quarter ended June 30, 2026.

This is for your information and records please.

Thanking you,

Yours truly
For **Uniroyal Industries Limited**

Neha Miglani Digitally signed by Neha Miglani
Date: 2026.07.08 12:18:50 +05'30'

Neha Miglani)
Company Secretary & Compliance Officer
M. NO. A-55845

Encl: a/a

AN ISO 9001:2015 Certified Company

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

CONFIDENCE IN TEXTILES
Tested for harmful substances
according to Oeko Tex® Standard 100
2009AN6387 AITEX

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058
Tel: +91 11 4941 1000
www.in.mpms.mufg.com

July 06, 2026

The Company Secretary
M/s Uniroyal Industries Limited
365, Phase-II
Industrial Estate Panchkula
134113

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th june 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thank You,

Yours Truly,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Swapan Kumar Naskar
Associate Vice-President & Head (North India)