



UTL Industries Limited

Creating Resources.. Generating Leads

Date: 10-04-2019

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. - : Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Qtr and year ended 31st March, 2019.

Ref. - : Scrip Code- 500426

Dear Sir/Madam,

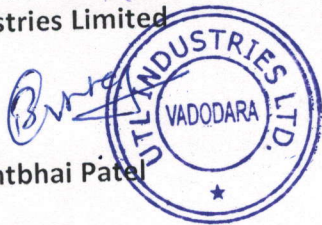
This is with reference to above and pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized Representative of Share Transfer Agent, M/s. Purva Share Registry (India) Private Limited for the Quarter and Year ended 31st March, 2019.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For UTL Industries Limited


Bhavik Vasantbhai Patel
(Director)
DIN NO: 07521766



Encl: Compliance Certificate

Office : 607, World Trade Centre
Sayajiguj, Vadodara
Gujarat, INDIA 390 005
Phone : +91 265 2363496 / 2363497
Email : utlindustries@gmail.com
Website : utlindustries.com

(Formerly known as Uni-Tubes Limited)
CIN : L27100GJ1989PLC012843



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COMPLIANCE CERTIFICATE

For the Quarter and Year Ended 31st March 2019

{Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015}

This is to certify that pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, Share Transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Purva Share Registry (India) Private Limited, who is registered with the Board (SEBI), under Registration No. INR000001112, for the Quarter and Year ended 31st March, 2019.

For UTL Industries Limited

Swati Thakrel

**Compliance Officer
Swati Thakrel**



Date: 10.04.2019

For Purva Share Registry (India) Pvt. Ltd.

D. Dhruv

Authorized Representative



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