

Office : 607, World Trade Centre
Sayajiguj, Vadodara 390 005
Gujarat, INDIA
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Email : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formally known as Uni-Tubes Limited)

April 17, 2019

To,
The General Manager,
Corporate Relation Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub. - : Submission of Certification under Reg 40 (9) of the SEBI (LODR) Regulations, 2015, for the half year ended on 31st March, 2019.

Ref. - : Scrip Code- 500426

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate for the half year ended on 31st March, 2019.

Please acknowledge and take the same on your record.

Thanking you,

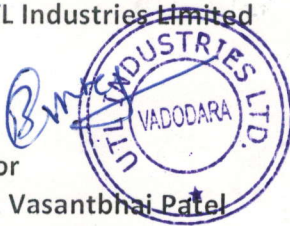
Yours faithfully,

For UTL Industries Limited

Director

Bhavik Vasantbhai Patel

DIN NO: 07521766



CERTIFICATE

**CERTIFICATE ISSUED UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31.03.2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. UTL INDUSTRIES LIMITED** ("the Company") having its registered office at 607, World Trade Centre, Sayajigunj, Baroda-390 005, Gujarat, maintained by their Registrar and Share Transfer Agent **M/s. Purva Share Registry (India) Private Limited** ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and the listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that the Company has delivered during the half year ended on **31st March, 2019** Share Certificate relating to the Share Transfer, exchange of Sub-division, consolidation, renewal, exchange or endorsement of all calls/allotment monies deeds received during the period from 1st October, 2018 to 31st March, 2019, if any, have been issued within Thirty days from the respective date of lodgment.

Place: Vadodara
Date : 16.04.2019

For MD Khan & Associates
Company Secretaries



(Mohd. D. Khan)
Proprietor
C.P. No. 8889

