



# 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](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

UIL/2022/  
Dated: 08.07.2022

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company for the Quarter ended June 30, 2022.

This is for your information and records please.

Thanking you,

Yours truly  
For **Uniroyal Industries Limited**

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  
Phone : 0120-4572700, 4572707, 4572708



Date: 05.07.2022

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

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, 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.

CERTIFICATE Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2022/26 dated February 25, 2022 as