

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/2018/
Dated : 10.10.2018**

**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 30th September, 2018

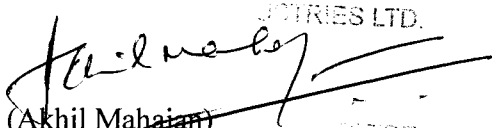
Sir,

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 30th September, 2018.

This is for your information and records please.

Thanking you,

Yours truly
For **Uniroyal Industries Limited**


(Akhil Mahajan)
Executive Director
DIN : 00007598

Encl: a/a



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 THE LISTING AGREEMENT

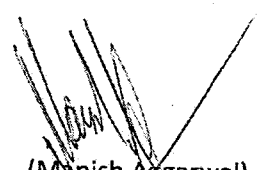
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

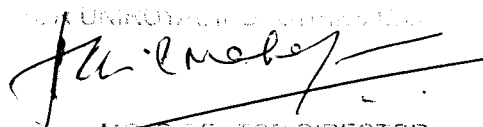
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Uniroyal Industries Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a certificate as per clause 40 (9)/10 of the SEBI (LODR) Regulations, 2015 and basing on the information provided by the company, I hereby certify that during half year ended on 30th September, 2018, the Company-

- a) has issued and delivered share certificates relating to the share transfer deeds received during the period from 1st April, 2018 to 30th September, 2018 as entered in the memorandum of transfers within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) has not received any request for issue of duplicate or splitting of share certificate during the half year under report.
- c) Any other information, if applicable : NIL

Date: 09/10/2018

Place: Chandigarh


(Manish Aggarwal)
C.P. No. 7055


M. DIRECTOR/DIRECTOR