

# 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,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001**

**Subject: Certificate under clause 7(3) of the (Listing Agreement and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018**

Sir,

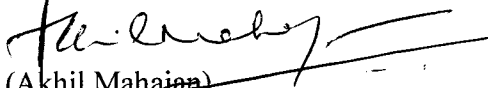
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith half yearly compliance certificate duly signed by the compliance officer of the company and authorized officer of the RTA for the half year ended on 30<sup>th</sup> September, 2018.

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

DATE 05.10.2018

To,  
BOMBAY STOCK EXCHANGE  
FLOOR 25, P J TOWERS  
DALAL STREET  
MUMBAI 400001

Ref:- Scrip Code 521226 / SYMBOL: NIL

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058

For Uniroyal Industries Limited

FOR UNIROYAL INDUSTRIES LTD.

  
M.G. DIRECTOR/DIRECTOR  
Compliance Officer

For Link Intime India Private Limited

  
Authorized Representative

