

UNIROYAL INDUSTRIES LTD.

Regd. & Corporate Office :
365, Phase-II, Industrial Estate,
Panchkula - 134 113 (INDIA)
Phones : 0172-2593592, 5066531-33
CIN NO. L18101HR1993PLC033167
Email : info@uniroyalgroup.com
Website : www.uniroyalgroup.com

Date : 09.07.2018

Dear Shareholder

Securities and Exchange Board of India (SEBI) vide circular No: SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 has mandated all listed Companies to update the Permanent Account Number (PAN) and Bank account details of all shareholders who are holding shares in physical form. As per our record, PAN and Bank details have not been updated in your Folio. Hence, we request you to send us the enclosed form, duly filled and signed by all shareholders (including joint holders, if any) along with the following documents to the below mentioned address of our Registrar and Share Transfer Agent within 21 days from the date of this letter.

- (1) Self attested copy of PAN card of all shareholders including joint holders. In case of residence of Sikkim, the requirement of PAN Card be substituted with a valid Identity proof issued by Government.
- (2) Original Cancelled Cheque Leaf bearing the name of Sole / first named shareholder (or) attested copy of Bank passbook.

Registrar & Transfer Agents :

Link Intime India Private Ltd. 44, Community Centre, 2nd Floor,
Nariana Industrial Area, Phase-I, Near PVR Cinema, New Delhi-110028
Tel.: 91-011-41410592-93-94, Email : delhi@linkintime.co.in

Please note that Companies Act, 2013, provides for sending all documents, notices convening general meetings, audited financial statements, directors' report, auditors' report and every other documents required by law to be annexed or attached thereto etc., in electronic form to the registered e-mail address of the Shareholders. In terms of Regulation 36 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall send soft copies of full annual report to all those shareholder(s) who have registered their e-mail address(es) for the purpose. In order to receive all the documents and correspondences from us by e-mail, you may kindly mention your e-mail id, which will be registered with us as your registered e-mail id for sending all documents and correspondence by e-mail to you.

Also, on 8th June 2018, SEBI vide its notification No. SEBI/LAD-NRO/GN/2018/24 had amended the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), which states that, "except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository."

As such, SEBI had mandated transfer of shares in dematerialised form alone. This comes into effect from December 2018 and hence you are requested to take note of it and take necessary steps to dematerialise your shares that are held in physical form.

We seek your co-operation in this regard.

For UNIROYAL INDUSTRIES LTD.

Executive Director

Encl. as above

To
**Link Intime India Private Ltd. 44, Community Centre,
 2nd Floor, Naryana Industrial Area, Phase-I,
 Near PVR Cinema, New Delhi-110028**

Folio No:

PERMANENT ACCOUNT NUMBER (PAN) AND BANK ACCOUNT UPDATION FORM

<i>SHARE HOLDER (S) NAME</i>					<i>PAN</i>																						
<i>1</i>																											
<i>2</i>																											
<i>3</i>																											
PARTICULARS OF BANK ACCOUNT OF FIRST / SOLE SHAREHOLDER																											
Name of the Bank																											
Branch																											
Account Number																											
Account Type					Savings / Current																						
MICR Code (9-Digit Code Number of the Bank and Branch appearing on the MICR cheque issued by the Bank)																											
IFSC of Bank Branch																											
Mobile No. of First / Sole holder (Phone / Mobile No.)																											
Email ID of First / Sole holder for serving all future communications including Annual Report, AGM Notice etc.																											

(Please attach a blank "cancelled" cheque leaf)

I, hereby, declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the user institution responsible.

Signature of Shareholder (First / Sole)	
Signature of Joint Holder 1 (if any)	
Signature of Joint Holder 2 (if any)	

Date :

Encl :

- (1) Self attested copy of PAN card of all shareholders including joint holders.
- (2) Original Cancelled Cheque Leaf bearing the name of Sole / first named shareholder (or) attested copy of Bank passbook.
- (3) Shareholders are requested to get the specimen signature attested by their bank manager, in case of any change in their signature.

In case, the shareholder is not in a position to submit "cancelled cheque leaf", please submit Copy of Bank Pass Book (1st page and Current Transaction page) certified by Concerned Bank Manager as under

Certificate of the Shareholder's Bank

Certified that the particulars furnished above are correct as per our records.

Date :

Signature of the Authorised Official of the Bank

(Please affix Bank Seal with Identity Number of Bank Official)