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

Dated : 29.05.2021

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Subject: Intimation of Quarterly and yearly financial results for the year/quarter ended 31.03.2021 Consolidated and Standalone

Sir,

The Board of Directors of the company at its meeting held today approved and took on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we are enclosing herewith the following:

a) Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended March 31, 2021.
b) Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended March 31, 2021.
c) Declaration regarding Auditor's Report with un modified opinion

The meeting of the Board of Directors commenced on May 29th , 2021 at 11.00 A.M and concluded on May 29th, 2021 at 12.30 P.M

Thanking you,

Yours Sincerely,
For **Uniroyal Industries Ltd.**
FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
MG. DIRECTOR/DIRECTOR
Executive Director
DIN:-00007598

M. : 9878657966
M. : 6239548425

GOPAL BHARGAWA & Co.
CHARTERED ACCOUNTANTS

Office:2,MALVIYA ENCLAVE,ADJOINING SITI CABLE OFFICE,M.M.MALVIYA ROAD, AMRITSAR

Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Uniroyal Industries Limited

1. We have audited the accompanying statement of standalone financial results of Uniroyal Industries Limited ('the company') for the quarter ended March 31, 2021, and the standalone financial results for the year ended March 31, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

   The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March, 31, 2021 and the published year to date figures up to December 31,2020, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

   This statement which is the responsibility of Company's management and approved by the board of directors has been prepared with Indian Accounting Standard ("IND-AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India,. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:
   i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015; read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
   ii) give a true and fair view of the net profit and other financial information for the year ended March31, 2021, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.

For GOPAL BHARGAWA & Co.
Chartered Accountants
Firm's Regn. No.
026816N

GOPAL BHARGAWA & CO. Amritsar Chartered Accountants

Panchkula
29th May, 2021

Gopal Bhargawa
Proprietor
Membership No. 531619

M. : 9878657966
M. : 6239548425

GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

Office:2,MALVIYA ENCLAVE,ADJOINING SITI CABLE OFFICE,M.M.MALVIYA ROAD, AMRITSAR

Auditor's Report on Consolidated Year to Date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Uniroyal Industries Limited

1. We have audited the accompanying Statement of Consolidated Financial Results of Uniroyal Industries Limited (hereinafter referred to as the "Holding Company") and its subsidiary viz; A M Textiles and knitwears Limited (the holding company and it subsidiary together referred to as "the group") for the quarter ended March 31, 2021 and the consolidated financial results for the year ended 31st March, 2021, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard.

   The quarterly consolidated financial results are the derived figures between the audited figures in respect of the year ended March, 31, 2021 and the published year to date figures up to December 31,2020, being the date of the end of the third quarter of the current financial year, which were subject to limited review

   This statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards ("IND-AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such consolidated financial statements.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. The company is having one wholly owned subsidiary whose financial statements have also been audited by us and are included in the consolidated financial results.

4. In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results for the year:
   i. Include the financial results of the A.M. Textiles & Knitwears Ltd. (100% subsidiary):
   ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard, and
   iii. give a true and fair view of the consolidated net profit and other financial information for the year ended March 31, 2021, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.

For GOPAL BHARGAWA & Co.
Chartered Accountants
Firm's Regn. No.
026816N

GOPAL BHARGAWA & CO. Amritsar Chartered Accountants

Gopal Bhargawa
Proprietor
Membership No. 531619

Panchkula
29th May, 2021

FORM A
(For Audit Report with unmodified opinion)

1	Name of the Company	Uniroyal Industries Limited
2	Annual Financial statements for the year ended	31st March 2021 (Standalone)
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	CEO/Managing Director CFO Auditor Chairman Audit Committee	FOR UNIROYAL INDUSTRIES LTD. Rashmi Mahajan MG. DIRECTOR/DIRECTOR UNIROYAL INDUSTRIES LTD. Chief Financial Officer

FORM A
(For Audit Report with unmodified opinion)

1	Name of the Company	Uniroyal Industries Limited
2	Annual Financial statements for the year ended	31st March 2021 (Consolidated)
3	Type of Audit observation	Unmodified
4	Frequency of observation	Not Applicable
5	CEO/Managing Director	FOR UNIROYAL INDUSTRIES LTD. Rashmi Mahajan MG. DIRECTOR/DIRECTOR
	CFO	UNIROYAL INDUSTRIES LTD. Chief Financial Officer
	Auditor	
	Chairman Audit Committee	

STATEMENT OF CONSOLIDATED/STANDALONE AUDITED FINANCIAL RESULTS FOR QUARTER/YEAR ENDED 31ST MARCH, 2021

Rupees In Lakhs

CONSOLIDATED					Sr. No.	PARTICULARS	STANDALONE				
			YEAR ENDED				QUARTER ENDED			YEAR ENDED	
31-Mar-21 Unaudited	31-Mar-20 Unaudited	31-Dec-20 Unaudited	31-Mar-21 Audited	31-Mar-20 Audited			31-Mar-21 Unaudited	31-Mar-20 Unaudited	31-Dec-20 Unaudited	31-Mar-21 Audited	31-Mar-20 Audited
2,618.89	1,607.73	2,019.14	6,720.42	6,917.01	I	Revenue from Operations	510.71	659.56	416.37	1,430.90	2,954.97
5.07	(1.73)	2.31	12.12	12.07	II	Other Income	1.03	(2.42)	1.63	5.44	7.18
2,623.96	1,606.00	2,021.45	6,732.54	6,929.08	III	Total Revenue(I+II)	511.74	657.14	418.00	1,436.34	2,962.15
					IV	Expenses					
122.88	124.90	88.66	316.74	585.88		(a) Cost of Materials consumed	122.87	125.23	88.83	317.20	587.92
2,343.20	994.86	1,564.11	5,416.59	3,849.41		(b) Purchase of stock-in-trade	4.12	30.05	3.27	21.84	152.20
(318.21)	(51.79)	(39.25)	(277.21)	202.58		(c) Changes in inventories of finished goods, work-in-Progress and stock-in-trade	(6.42)	(0.35)	3.19	(2.13)	9.51
144.57	269.84	126.82	463.84	834.70		(d) Employee benefits expense	142.73	267.54	125.11	456.24	825.44
47.44	57.14	46.97	196.59	247.89		(e) Finance Costs	30.05	40.87	32.83	135.55	175.32
59.35	63.23	59.44	238.81	268.10		(f) Depreciation and amortisation expense	56.51	60.39	56.60	227.46	256.73
172.53	200.36	114.39	467.42	900.93		(g) Other expenses	161.65	198.52	112.58	450.46	890.06
2,571.76	1,658.54	1,961.14	6,822.78	6,889.49		Total Expenses	511.51	722.25	422.41	1,606.62	2,897.18
52.20	(52.54)	60.31	(90.24)	39.59	V	Profit /(Loss) before exceptional items and tax	0.23	(65.11)	(4.41)	(170.28)	64.97
-	-	-	-	-	VI	Exceptional items	-	-	-	-	-
52.20	(52.54)	60.31	(90.24)	39.59	VII	Profit/(Loss) before tax (V-VI)	0.23	(65.11)	(4.41)	(170.28)	64.97
					VIII	Tax expense	-				
14.02	20.75	-	14.02	20.75		Current Tax	-	20.75	-	-	20.75
(18.40)	(37.61)	-	(18.40)	(37.61)		Deffered Tax	(22.68)	(31.81)	-	(22.68)	(31.81)
2.90	1.36	0.02	4.63	1.71		Adjustment of tax relationg to earlier years	2.90	1.36	0.02	4.63	1.70
53.68	(37.04)	60.29	(90.49)	54.74	IX	Profit (loss) for the period from continuing operations(VII-VIII)	20.01	(55.41)	(4.43)	(152.23)	74.33
-	-	-	-	-	X	Profit (loss) for the period from discontinued operations	-	-	-	-	-
-	-	-	-	-	XI	Tax expenses of discontinued operations	-	-	-	-	-
-	-	-	-	-	XII	Profit/(loss) for the year from discontinued operations(after tax) (X-	-	-	-	-	-
53.68	(37.04)	60.29	(90.49)	54.74	XIII	Profit/(Loss) for the year (IX-XII)	20.01	(55.41)	(4.43)	(152.23)	74.33
			-	-	XIV	Other comprehensive income	-				
						(i) Item that will not to be reclassified to profit or loss	-				
(13.18)	2.92	1.51	(29.74)	4.15		Re-measurement (gains)/losses on defined benefit plans	(13.18)	2.92	1.51	(29.74)	4.15
						(ii) Income tax relating to items that will not be reclassified to profit	-				
3.29	(0.73)	(0.38)	7.43	(1.04)		or loss tax impact	3.29	(0.73)	(0.38)	7.43	(1.04)
(9.89)	2.19	1.13	(22.31)	3.11		Other comprehensive income for the year,net of tax	(9.89)	2.19	1.13	(22.31)	3.11
63.57	(39.23)	59.16	(68.18)	51.63	XV	Total comprehensive income for the year (XIII+ZIV)	29.90	(57.60)	(5.56)	(129.92)	71.22
					XVI	Earnings in rupee per equity share	-				
						(nominal value of share Rs.10)	-				
0.77	(0.47)	0.72	(0.82)	0.62		Basic (Rs.)	0.36	(0.70)	(0.07)	(1.57)	0.86
0.77	(0.47)	0.72	(0.82)	0.62		Diluted (Rs.)	0.36	(0.70)	(0.07)	(1.57)	0.86

FOR UNIROYAL INDUSTRIES LTD.

MG. DIRECTOR/DIRECTOR

GOPAL BHARGAVA & CO. Amritsar Chartered Accountants

STATEMENT OF STANDALONE & CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2021

Amount Rs.in lakhs

CONSOLIDATED		Sr. No.	PARTICULARS	STANDALONE	
YEAR ENDED				YEAR ENDED	
31-Mar-21 Audited	31-Mar-20 Audited			31-Mar-21 Audited	31-Mar-20 Audited
			ASSETS		
		(1)	**Non-current assets**		
2,182.73	2,457.38		(a) Property, Plant & Equipments	2,145.95	2,411.02
-	-		(b)) Capital Work in Progress	-	-
310.47	360.59		(c) Investment Properties	310.47	360.59
-	-		(d) Other Non Current Investments	165.00	165.00
1.53	5.82		(e) Deferred tax assets (net)	-	-
81.75	**75.86**		(f) Other Non Current Assets	**76.74**	**75.87**
72.64	67.19		- Long term loans and advances	67.64	67.19
9.11	8.67		-other non-current assets	9.10	8.68
2,576.48	**2,899.65**		**Total Non-current assets**	**2,698.16**	**3,012.48**
		(2)	**Current assets**		
775.27	502.59		(a) Inventories	132.37	134.77
			(b) Financial Assets		
25.35	25.00		(i) Investments	25.35	25.00
1,610.05	1,307.68		(ii) Trade receivables	519.50	781.34
13.03	20.61		(iii) Cash and cash equivalents	11.61	18.77
82.20	**85.59**		(c) Other CurrentAssets	**20.70**	**62.26**
61.25	55.22		- Short-term loans and advances	12.50	32.98
20.95	30.37		- Other current assets	8.20	29.28
2,505.90	**1,941.47**		**Total Current assets**	**709.53**	**1,022.14**
5,082.38	**4,841.12**		**Total Assets**	**3,407.69**	**4,034.62**
			EQUITY & LIABILITIES		
		(1)	**Equity**		
826.87	826.87		(a) Equity Share Capital	826.87	826.87
899.39	967.55		(b) Other Equity	775.13	905.05
1,726.26	**1,794.42**		**Total Equity**	**1,602.00**	**1,731.92**
		(2)	**Liabilities**		
			Non-Current Liabilities		
			(I) Financial Liabilities		
1,094.15	1,245.36		(a) Long-Term borrowings	849.15	1,144.52
-	-		(b) Other Long term liabilities	-	-
41.39	54.39		**(II) Non Current Provisions**	41.39	54.38
108.81	131.50		**(III) Deferred Tax Liabilities (net)**	108.81	131.50
-	-		**(IV) Other Non Current Liabilities**	-	-
1,244.35	**1,431.25**		**Total Non-current liabilties**	**999.35**	**1,330.40**
			Current Liabilities		
			(I) Financial Liabilities		
802.44	938.62		(a) Short-Term borrowings	125.86	345.08
808.46	262.30		(b) Trade Payables	196.50	227.23
440.63	346.67		(c) Other Financial Liabilities	437.76	332.13
60.24	67.86		**(II) Provisions**	46.22	67.86
2,111.77	**1,615.45**		**Total Current liabilties**	**806.34**	**972.30**
5,082.38	**4,841.12**		**Total Equity and Liabilties.**	**3,407.69**	**4,034.62**

GOPAL BHARGAVA & CO. Chartered Accountants

FOR UNIROYAL INDUSTRIES LTD.

MG. DIRECTOR/DIRECTOR

STANDALONE & CONSOLIDATED CASH FLOW STATEMENT AS AT 31ST MARCH, 2021

Amount Rs.in lakhs

CONSOLIDATED		Sr. No.	PARTICULARS	STANDALONE	
AUDITED				AUDITED	
31-Mar-21	31-Mar-20			31-Mar-21	31-Mar-20
		A	**CASH FLOW FROM OPERATING ACTIVITIES**		
(90.23)	39.59		NET PROFIT BEFORE TAX	(170.28)	64.97
			ADJUSTMENTS FOR :-		
234.08	263.36		Depreciation	222.72	251.99
11.75	0.10		Loss on Fixed Assets	11.70	0.10
-	-		Misc. Exp. Written Off	-	-
4.74	4.74		Depreciation on Investments	4.74	4.74
22.30	(3.11)		Other comprehensive income for the year,net of tax	22.30	(3.11)
0.02	(0.42)		Sundry Balance Written Off/Written Back	0.08	0.13
-	-		Dividend Received	-	-
(0.18)	(0.35)		Profit Transfer from Uniroyal Developers & Builder	(0.18)	(0.35)
196.59	247.89		Financial Expenses	135.55	175.32
379.07	**551.80**		**OPERATING PROFIT BEFORE WORKING CAPITAL CHAN**	**226.63**	**493.79**
			Adjustments for (increase) / decrease in operating assets:		
(272.68)	219.33		Inventories	2.40	26.25
(302.39)	(82.68)		Trade receivables	261.76	(33.93)
(6.03)	33.15		Short term loans and advances	20.49	15.47
(5.45)	(18.93)		Long term loans and advances	(0.45)	(18.93)
9.42	(9.50)		Other Current Assets	21.08	(16.69)
(0.43)	(2.73)		Other Non current assets	(0.43)	(2.73)
			Adjustments for increase / (decrease) in operating liabilities:		
546.16	(173.58)		Trade Payable	(30.74)	5.69
93.96	(131.92)		Other Financial liabilities	105.63	(128.10)
-	-		Other Non Current liabilities	-	-
(7.61)	(23.70)		Provisions Short Term	(21.63)	(22.90)
(13.00)	30.92		Non Current Provisions	(13.00)	30.92
421.02	392.16			571.74	348.84
(14.02)	(20.75)		Less:- Current Taxes	-	(20.75)
(4.63)	(1.72)		Income Tax Paid	(4.63)	(1.70)
402.37	**369.69**		**Total (A)**	**567.11**	**326.39**
		B	**CASH FLOW FROM INVESTING ACTIVITIES**		
(6.28)	(12.28)		Purchase of Property, Plant & Equipments	(4.35)	(12.28)
35.10	0.10		Disposal of Assets	35.00	0.10
-	-		Dividend Received	-	-
(0.17)	(0.12)		Investments Current	(0.17)	(0.12)
45.39	-		Investments Properties	45.39	-
74.04	**(12.30)**		**Total (B)**	**75.87**	**(12.30)**
		C	**CASH FLOW FROM FINANCING ACTIVITIES**		
(136.18)	(22.72)		Short Term Borrowings	(219.22)	37.60
(151.22)	(95.19)		Long Term borrowings	(295.37)	(183.74)
-	-		Issue of Share Capital	-	-
			Less :- Cash outflow from the financing activities		
(196.59)	(247.89)		Financial Expenses	(135.55)	(175.32)
(483.99)	**(365.80)**		**Total (C)**	**(650.14)**	**(321.46)**
(7.58)	**(8.41)**		Total Cash Inflow During The Year (A+B+C)	**(7.16)**	**(7.37)**
20.61	29.02		Opening Cash Balance	18.77	26.14
(7.58)	(8.41)		Total Cash Inflow During The Year	(7.16)	(7.37)
13.03	20.61		**Net Cash & Cash Equivalent at close**	11.61	18.77

GOPAL BHARGAWA & CO. Chartered Accountants Amritsar

FOR UNIROYAL INDUSTRIES LTD.

MG. DIRECTOR/DIRECTOR

NOTES:

1 The above audited financial results for the quarter/year ended 31st March, 2021 and statement of assets & liabilities as on 31st March, 2021 has been reviewed by the audit committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 29th May, 2021. The Statutory auditors of the company has carried out an audit of the above standalone and consolidated financial results for the year ended 31st March, 2021 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015. The Statutory Auditors of the company has issued Audit Report with unmodified opinion.

2 The Standalone figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto the third quarter of the respective financial years, which were subjected to limited review and were not subjected to audit

3 The Financial Results of the company have been prepared in accordance with Indian Accounting Standard ("IND AS") notified under the Companies ("Indian Accounting Standards") (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These Financial Results have been prepared in accordance with the recognition & measurements principals in IND AS 34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Rules issued thereunder & the other accounting principles generally accepted .

4 The audited financial results consolidated for the year ended 31st March, 2021 includes results of 100% subsidiary (i.e A M Textiles and Knitwears Limited)

5 The company operates in one reportable business segment i.e Textile Accessories.

6 The Company has assessed the impact of COVID-19 on its Financial Statements based on the internal & external information upto the date of approval of these Financial Statements and expects to recover the carrying amount of the property , plant & equipments, deferred tax assets, inventories, trade receivables and other financial assets. While the COVID-19 situation may adversely impact the businessin the short term, the management does not anticipate any material medium to long term risks to its business prospects. The company will continue to monitor future economic conditions and update its assessments given the uncertainties associated with the nature and duration of the Pandemic.

7 Status of investors complaint : No investor complaints were pending as on 1st January, 2021. Complaints received and resolved during the quarter : NIL Pending as on 31st March, 2021 : NIL

8 Previous year figures have been recast where ever necessary.

9 The results are available at our website www.uniroyalgroup.com.

for **Uniroyal Industries Limited**
FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
Executive Director MG. DIRECTOR/DIRECTOR
DIN : 00007598
As per our attached report of even date

Panchkula
29th May, 2021

For GOPAL BHARGAWA & CO.
Chartered Accountants

GOPAL BHARGAWA & CO. Amritsar Chartered Accountants

(Gopal Bhargawa)
Proprietor
Membership No. 531619
Firm Registration No. 026816N

Uniroyal Industries Ltd.

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Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Date: 08/06/2021

The Listing Compliance Department
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Subject: Declaration or Statement of impact of Audit Qualification for the Year End on Audited Financial Result as on 31st March, 2021.

Dear Sir,

We are in receipt of 2 emails dated 08-06-2021 from the Listing Compliance Department of BSE, subjecting "**Discrepancies in Standalone Financial Results**" and "**Discrepancies in Consolidated Financial Results**" respectively.

In the said emails, we have been asked to submit the Declaration or Statement of Impact of Audit Qualifications for along with the Standalone and Consolidated financial statements for the Financial Year Ended 31.03.2021.

Accordingly, Pursuant to the Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the following declaration of unmodified opinion on the Standalone and Consolidated Audited Financial Statements for the financial year ended 31.03.2021 and the same can be taken as part of the Notes to Financial results already submitted to stock exchange on 29th May, 2021:

Declaration of Unmodified opinion:

"The Audited Result were reviewed and recommended by the audit committee and subsequently approved by the Board of Directors of the Company. The Statutory Auditors have expressed an unqualified audit opinion."

This is for your information and record purpose.

Thanking you
For Uniroyal Industries Limited
FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
Executive Director
MG. DIRECTOR/DIRECTOR
DIN: 00007598