

Date: 01.12.2019

The Board of Directors  
M/s Uniroyal Industries Limited  
365, Industrial Estate,  
Phase-2, Panchkula,  
Haryana - 134109

**Subject: Resignation from the Post of Company secretary and Compliance Certificate**

Dear Sir,

This is to inform you that due to some personal and unavoidable circumstances, I am unable to continue as the Company Secretary & Compliance Officer of the Company and therefore I am resigning from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

Kindly acknowledge the receipt of this Resignation letter and do all the necessary compliances with the Ministry of corporate Affairs and file the intimation of the same with the Bombay Stock Exchange and other regulatory authorities.

Thanking you,

Yours Sincerely

*Vrinda*

Ms. Vrinda  
(ACS 56207)

ECSIN: EA056207A000060607