Registered Office: 1st floor, Vadodara-Hyper, Dr. Vikram Sarabhai Marg, vadodara, Gujarat. INDIA 390 007 Contact no: + 91 - 7433973999 E-mail: utlindustries@gmail.com Website: utlindustries.com



CIN: L27100GJ1989PLC012843

Date: 05th June, 2025

To,

The General Manager,

Corporate Relation Department,

BSE Limited

PhirozeJeejeebhoy Towers,

category to 'Public' category.

Dalal Street

Mumbai - 400001 Script Code: 500426

Sub: intimation of withdrawal of application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from reclassification of certain persons forming part of 'Promoter/Promoter Group'

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), we refer to our application dated 04.09.2024 submitted to your exchange for reclassification of promoter/ Promoter Group. In this regard we would like to inform you that following promoter/ Promoter Group has submitted withdrawal application from reclassification from promoter to public category-

- 1. Vimal Ramesh Shah
- 2. Nita Pratik Shah
- 3. Vijay Jayantilal Shah

Hence the Company will not proceed with their reclassification application further. The withdrawal letter received is attached hereunder.

You are requested to kindly acknowledge the withdrawal and take the above on your records and disseminate.

Thanking you,

Yours faithfully,

For, UTL Industries Limited

Mr. Paras Jain Managing Director DIN: 10293593

Email id: utlindustrie@gmail.com

To,
UTL Industries Ltd
(Previously knowns as Uni-Tubes Ltd)
1st Floor, Vadodara Hyper
Dr. Vikram Sarabhai Marg,
Opp. Sarabhai Chemicals,
Near Genda Circle,
Parsi Compound, Wadivadi,

Vadodara Gujarat - 390007

Sub: Withdrawal of application for reclassification of Promoter / promoter group

Dear Sir,

I am writing on behalf of Vijay Jayantilal Shah to withdraw the application for reclassification from promoter / promoter group to public category. As per Regulation 31A(6)(c) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 interalia states that "in case of death of a promoter/person belonging to the promoter group, such person shall automatically cease to be included as a promoter/person belonging to the promoter group." So, I am requesting to Company to withdraw the reclassification application.

Date:

Shah Jyoti V (Wife of Vijay Jayantilal Shah)

Encl : Attached Death Certificate

J. V. Shah

Copy of Vijay Jayantilal shah

Government of Goa

Mega 13" ()

# DIRECTORATE OF PLANNING, STATISTICS AND EVALUATION

FORM No. 6 (See Rule 8)

### CERTIFICATE OF .DEATH '

issued under section 12 of the Registration of Births and Deaths Act, 1969.

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Jame	igantial Shah	
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To,

Date:

UTL Industries Ltd
(Previously knowns as Uni-Tubes Ltd)
1st Floor, Vadodara Hyper
Dr. Vikram Sarabhai Marg,
Opp. Sarabhai Chemicals,
Near Genda Circle,
Parsi Compound, Wadivadi,
Vadodara Gujarat – 390007

Sub: Withdrawal of application for reclassification of Promoter / promoter group

Dear Sir,

I am writing on behalf of Vimal Ramesh Shah to withdraw the application for reclassification from promoter / promoter group to public category. As per Regulation 31A(6)(c) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 interalia states that "in case of death of a promoter/person belonging to the promoter group, such person shall automatically cease to be included as a promoter/person belonging to the promoter group." So, I am requesting to Company to withdraw the reclassification application.

Parimal Shah

(Son of Vimal Ramesh Shah)

Encl : Attached Death Certificate Copy of Vimal Ramesh Shah To.

Date:

UTL Industries Ltd
(Previously knowns as Uni-Tubes Ltd)
1st Floor, Vadodara Hyper
Dr. Vikram Sarabhai Marg,
Opp. Sarabhai Chemicals,
Near Genda Circle,
Parsi Compound, Wadivadi,
Vadodara Gujarat – 390007

Sub: Withdrawal of application for reclassification of Promoter / promoter group

Dear Sir.

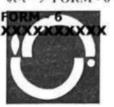
I am writing on behalf of **Nita Pratik Shah** to withdraw the application for reclassification from promoter / promoter group to public category. As per Regulation 31A(6)(c) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 interalia states that "in case of death of a promoter/person belonging to the promoter group, such person shall automatically cease to be included as a promoter/person belonging to the promoter group." So, I am requesting to Company to withdraw the reclassification application.

Shah Pratikkumar Ambalal (Husband of Nita Pratik Shah)

Encl : Attached Death Certificate Copy of Nita Pratik Shah



#### GOVERNMENT OF GUJARAT DEPARTMENT OF HEALTH AND FAMILY WELFARE



### COPY OF DEATH CERTIFICATE

(Issued under Section 12/17 of the Registration of Births and Deaths Act, 1969 and Rules 8 of the Gujarat Registration of Births and Deaths Rules, 2004)

This is to Certify that the following information has been taken from the original Record of death which is in the register for City Vadodara of Taluka Vadodara of District Vadodara of Gujarat State.

1. Name

: Vimalaben

2. Sex (M/F)

Female

3. Date of Death

3 - November - 2009 (8:00:00PM)

4. Place of Death

Home ( As Per Serial Number-7 )

Vadodara

5. Name of Mother

: Chandratai

6. Name of Husband

Rameshchanra Shah

7. Address of deceased

at time of Death

: 1, State Bank Society, Kareliboug, Vadodara

8. Permanent Address of

deceased

: 1, State Bank Society, Karelibaug, Vadodara

9. Registration No.

2009/12/2248

10. Date of Registration

23 - November - 2009

11. Remarks( if any )

Note: Incase of Death no disclosure shall be made of particulars regarding the cause of death as in the Register.

[ Provision to subsection 19(1) & section (17) ]

1. Copy of Death Certificate

2. Date of Application

23 - November - 2009

3. S. R. No.

C1630

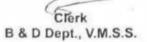
4. Fee Charged for the Certificate : Rs. 7.00

5. Date of Preparation of Certificate: 23 - November - 2009



Prepared by



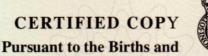


Date of Copy given

Issuing Authority V.M.S.S.

Birth & Death/Registrar Vadodara Malanagar Seva Sadar

### CERTIFIED COPY

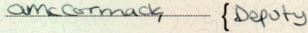


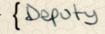
## OF AN ENTRY

#### **Deaths Registration Act 1953**

DEATH Entry No. 86 Registration district Hammersmith and Fulham Administrative area Sub-district Hammersmith and Fulham London Borough of Hammersmith and Fulham Date and place of death Twenty-second November 2022 Charing Cross Hospital Fulham Name and surname Sex Nita Pratik SHAH formerly known as Nita Muljibai DEPALA Female Maiden surname DEPALA of woman who has married Date and place of birth Fifth January 1962 Yemen Occupation and usual address Pharmacy Technician (retired) Wife of Pratik Kumar Ambalal SHAH Aircraft Engineer 88 Whitton Waye Whitton Hounslow Middlesex 7.(a) Name and surname of informant (b) Qualification Keyuri Pratik SHAH Daughter (c) Usual address 88 Whitton Waye Whitton Hounslow Middlesex I certify that the particulars given by me above are true to the best of my knowledge and belief Signature K Shah of informant Cause of death 9. I (a) Metastatic Breast Cancer Certified by Robert Monfries MB 11. Signature of registrar 10. Date of registration Twenty-fourth November 2022 A McCormack Deputy Registrar

Certified to be a true copy of an entry in a register in my custody.





\*Superintendent Registrar

\*Strike out whichever does not apply

Date 24 November 2022