

Date: 07/05/2020

To
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 522091

Dear Sir/Madam,

Please find enclosed Certificate second half of financial year ended on March 31st, 2020, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is for your Information and Records.

Yours Faithfully,

**For and on behalf of Board of Directors of
United Van Der Horst Ltd.**

SD-/

Kalpesh Shah
Chief Financial Officer

Encl: As above

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 522091	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol :
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : United Vander Horst Ltd

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **United Vander Horst Ltd**

**KALPESH
KANTILA
L SHAH**

Digitally signed by KALPESH KANTILAL SHAH
DN: c=IN, o=Personal, cn=KALPESH KANTILAL SHAH,
serialNumber=0265992636e99903e
98b796f68037579456f76432e7008cf
268f5c02076, postalCode=400007,
2.5.4.20=425983e1358f662-36196cf
50e0d39b1623452f96f640daa328c04
17296a5, e=Kantilalshah@rediffmail.com
Date: 2020.05.06 13:42:47 +05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:21:36 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory