



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

April 27, 2023

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Dear Sir / Madam,

Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

Subject: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Company Secretary in Whole Time Practice, Shushmita Lunkad of M/s S S Lunkad & Associates, Mumbai, for the year ended 31st March 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours faithfully,
For, U. H. Zaveri Limited

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2023.04.27 15:05:03
+05'30'
Hitesh M. Shah
Managing Director
(DIN: 07907609)
Encl: a/a



S S LUNKAD & ASSOCIATES Company Secretaries

**Certificate Under Regulation 40 (9) Of The Sebi (Listing Obligation and Disclosure Requirements)
Regulations, 2015 For The Financial Year Ended On March 31, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to U. H. Zaveri Limited (CIN: L74999GJ2017PLC098848) having its registered office at GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road Ahmedabad, PIN-382350, Gujarat, maintained by KFin Technologies Limited (the RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per regulation 40 (9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company and RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification and listing agreement entered into by U. H. Zaveri Limited with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31, 2023.

- A) The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies for the period April 01, 2022 to March 31, 2023.
- B) The Company has not received any request for duplicate share certificate during the year ended on March 31, 2023.



S S Lunkad & Associate
CS Sushmita Lunkad
Company Secretaries
Membership No.: 54915
CP No.: 20418
UDIN: A054915E000192624
Peer Review Certificate No. : 2815/2022

Date: 25/04/2023
Place: Mumbai