

July 06, 2023

To,

The General Manager-Listing

Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2023.

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

Dear Sir/ Madam,

We are enclosing herewith a certificate dated July 05, 2023 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully, For, U. H. ZAVERI LIMITED

Hiteshkum Digitally signed by Hiteshkumar M Shah Date: 2023.07.06 17:54:42 +05'30'

Hitesh M. Shah Managing Director (DIN: 07907609)



KFIN/MRVS/NSDL/74(5) E/1 Date: 05/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the U. H. ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
U. H. ZAVERI LIMITED
GF/2, MANISH COMPLEX, INDRAJIT TENAMENTS
OPP. DIAMOND MILL
NIKOL ROAD
AHMEDABAD
382350

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1

Date: 04/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

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Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
U. H. ZAVERI LIMITED
GF/2, MANISH COMPLEX, INDRAJIT TENAMENTS
OPP. DIAMOND MILL
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382350

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)