



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

To

Date: April 22, 2022

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

Dear Sir/ Madam,

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9)
OF SEBI (LODR), 2015 FOR THE YEAR ENDED ON MARCH 31, 2022**

REF: U. H. ZAVERI LIMITED (SCRIPT CODE - 541338)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended March 31, 2022.

Please take the same on your record and oblige.

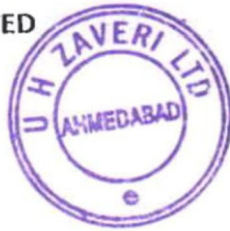
Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



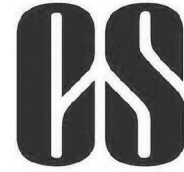
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

M: +91 90161 21381

E: cs.spatelasso@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st March, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **U. H. ZAVERI LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the company during the year ended on **31st March, 2022** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 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 the year ended on **March 31, 2022**.

- A) The Company has not received any request relating to the transfer of Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year ended on **31st March, 2022**.
- B) The Company has not received any request for duplicate share certificate during the year ended on **31st March, 2022**

**FOR, SHIKHA PATEL & ASSOCIATES
COMPANY SECRETARY IN PRACTICE**

Shikha
Parth Patel

Digitally signed by
Shikha Parth Patel
Date: 2022.04.21
22:42:58 +05'30'

**SHIKHA PATEL
(PROPRIETOR)
MEMBERSHIP NO: 43955
COP NO: 16201
UDIN: A043955D000182478**

**DATE: 21/04/2022
PLACE: AHMADABAD**