



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

Date: 17/10/2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

**(Scrip Code- 541338)**

Dear Sir/Madam,

**Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the Half year ended on 30<sup>th</sup> September, 2019**

With reference to above, please find attached herewith compliance Certificate for the half year ended on 30<sup>th</sup> September, 2019 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

Yours faithfully,

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **U. H. ZAVERI LIMITED** maintained by **Karvy fintech Private Limited**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** 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 half year ended on **30<sup>th</sup> September, 2019**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **30<sup>th</sup> September, 2019**.

**FOR SHIKHA PATEL & ASSOCIATES**

(Practicing Company Secretary)

Shikha Patel

Proprietor

Mem. No. - 43955

COP No. - 16201

UDIN: A043955A000089011



Place: Ahmedabad

Date: 15/10/2019