



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

To
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: April 26, 2022

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER
REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE HALF 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 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended on March 31, 2022.

Please take the same on your record and oblige.

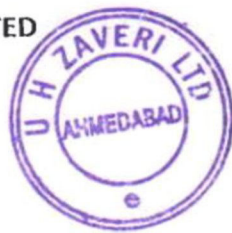
Thanking You,

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road; Ahmedabad-382350
E-mail : uhzl.compliance@gmail.com Website : www.uhzaveri.com Contact No. : 079 -22703991/92

COMPLIANCE CERTIFICATE

For Year-end: 31.03.2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to U. H. ZAVERI LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

[Handwritten Signature]

Authorised Signatory

Place : Hyderabad

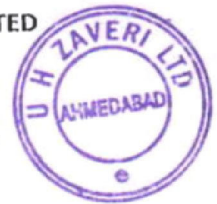
Date :05/04/2022



For U. H. ZAVERI LIMITED

[Handwritten Signature]

Hitesh M. Shah
Managing Director
(DIN: 07907609)



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649