

U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad – 382350, Gujarat
CIN: L74999GJ2017PLC098848

E-Mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Phone: 079-22703991

September 30, 2021

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

Dear Sir / Madam,

SUBJECT: Intimation of alteration in the Memorandum of Association of the Company

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we would like to inform you that the shareholders of the Company, at the Annual General Meeting held on 30th September 2021, have approved the resolution for alteration of Capital Clause of the Memorandum of Association (“MoA”) of the Company. The brief details of alteration in the MoA of the Company are as under:

- Existing **Clause V** of the MoA of the Company has been substituted by the following new **Clause V**:

“V. The Authorised Share Capital of the Company is Rs.10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”

Kindly take note of the above.

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)

