

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

To,

Date: - October 7, 2022

BSE Limited The Corporate Relation Department, PJ Tower, 25 th Floor, Dalal Street, Mumbai-400 001.	National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013	Central Depository Services (India) Ltd Marathon Futurex, A- Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013.	KFin Technologies Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District. Nanakramguda, Hyderabad, Telangana, 500032
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Subject: Intimation of Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: U. H. ZAVERI LIMITED – Scrip Code – 541338, ISIN: - INE556Z01010

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the company has fixed Wednesday, October 19, 2022 as the "Record Date" for determining the eligibility of members for the purpose of Bonus Issue of the equity shares of the company for face value of Rs.10 /- each subject to In Principal approval letter of BSE Limited.

Scrip Code	Type of Equity	Record Date	Purpose
541338	Equity Shares	October 19, 2022	Bonus Issue of shares in the ratio of 2:3

Kindly take note of the above and bring this to the notice of concerned.

FOR U H ZAVERI LIMITED

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mar M
Shah

Digitally signed
by Hiteshkumar
M Shah
Date: 2022.10.07
16:44:29 +05'30'

HITESH M SHAH
MANAGING DIRECTOR
(DIN:- 07907609)