

27-04- 2023

To  
The Manager  
Listing Department  
BSE Limited  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai-400001.

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Scrip Code: 522091

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate issued under Regulation 40(9) for **United Van Der Horst Limited ('the Company')** for year ended period, from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023

Kindly take the same on your records.

For and on behalf of Board of Directors of  
United Van Der Horst Ltd.

Kalpesh Kantilal Shah  
Chief Financial Officer

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station,  
Sanpada, Navi Mumbai -400703, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443/022-35119444

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**For the Year Ended on 31<sup>st</sup> March, 2023**

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. United Van Der Horst Limited ('the Company') maintained by M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 ('Reporting Period') for the purpose of issuing a certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the year ended 31<sup>st</sup> March, 2023 that;

- a) Except those which have been rejected/objected on technical grounds, during the reporting period, the Company has issued share certificates in respect of requests received for transmission of shares and change and/or deletion of names within 30 days from date of lodgements of each request;
- b) Further, the Company/RTA has not received any request for the transfer of shares, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the reporting period.

Place: Navi Mumbai  
Date: 27-04-2023  
UDIN: F011804E000208099

For AVS & Associates  
Company Secretaries



*Anand*

Anand Mukherjee  
Partner  
Membership No. F11804  
C.P. No. - 16883  
Peer Review No. 1451/2021