

Date: 11/04/2019

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 Obligations and Disclosure Requirements) Regulations, 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 for second half of financial year ended period, from 1st October, 2018 to 31st March, 2019.

Kindly take the same on your records.

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


Kalpesh Shah
Chief Financial Officer



AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27, Hware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,
Vashi, Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com

Tel: 022-4978 5430 / 4978 5431 / 2781 0071

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

For the Half Year Ended 31st March, 2019

We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. United Van Der Horst Limited ('Company') maintained and provided by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents ('RTA') of Company pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate / certificates as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by M/s. United Van Der Horst Limited listed with BSE Limited and based on the information provided by the Company and RTA, We hereby certify for the half year ended on 31st March, 2019, that;

- a) During the reporting period i.e. 1st October, 2018 to 31st March, 2019, the Company/RTA has not received any request for transfer/transmission/name deletion/transposition/ sub-division / consolidation of shares.
- b) Further, Company/RTA has received one request for renewal of share certificates which has been duly processed by RTA within 30 days from the receipt of request.
- c) Further, calls in arrears is due for 650 equity shares and pending from the public shareholders.

Place: Navi Mumbai
Date: 26/04/2019



For AVS & Associates
Company Secretaries

Vijay Yadav
Vijay Yadav
Partner

Membership No. A39251
C.P. No. - 16806