

Date: 21/04/2020

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

National Securities Depository
Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Ltd.
Unit No.A-2501,AWing
Marathon Futurex, IT Park, 25th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai - 400 013

Scrip Code: 522091

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter and Financial Year ended 31st March 2020

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company for the Quarter and Financial Year ended 31st March, 2020.

This is for your Information and Records.

Yours Faithfully,

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

SD/-

**Kalpesh Shah
Chief Financial Officer**

Encl: As above

A Max Spare Group Company



E-29/30, MIDC Talaja, Navi Mumbai 410208. Maharashtra, INDIA
T: +91 22 27412728/29 ▪ E: info@uvdhl.com ▪ W: www.uvdhl.com

CIN No. : L99999MH1987PLC044151



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

The Compliance Officer / Company Secretary

Date : 20.04.2020

United Vander Horst Ltd
E 29/30 MIDC Industrial Estate
Taloja,
Mumbai – 410 208

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

ISIN NO : INE890G01013

BSE SCRIP CODE : 522091

NSE SCRIPT CODE :

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President – Corporate Registry