



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 15/04/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31st, 2019

REF: U. H. ZAVERI LIMITED (Scrip Code-541338)

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
For, U. H. ZAVERI LIMITED

Hitesh

HITESH MAHENDRAKUMAR SHAH
MANAGING DIRECTOR
DIN: 07907609



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer Services to U. H. ZAVERI LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents/correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the date in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE IS issued in the compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

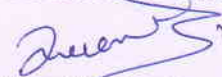


B Venkata Kishore
Dy. Manager - RIS



Place: Hyderabad
Date: 10/04/2019

FOR U. H. ZAVERI LIMITED



Dhaval P. Patel
Company Secretary



Place: Ahmedabad
Date: 15-04-2019

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