

18-04-2023

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

Scrip Code: 522091

Dear Sir/Madam,

Please find enclosed Certificate dated 10<sup>th</sup> April, 2023 for the year ended on 31<sup>st</sup> March, 2023 certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is for your Information and Records.

Yours Faithfully,

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

**Akshay Ashokan Veliyil**  
Director  
DIN: 07826136

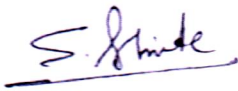
**Encl: As above**

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023.

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm the activities in relation to both physical and electronic share transfer facility during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 (both day inclusive) are maintained by Company's Registrar & Transfer Agent viz. Link In time India Private Limited, which is registered as Registrar & Transfer Agent in Category - I with Securities and Exchange Board of India vide Registration Number: INR000004058.

For United Vander Horst Limited



Sameer Shinde  
Company Secretary & Compliance Officer  
Membership No: ACS 55808



For Link In time India Private Limited



Authorised Signatory



Date: 10-04-2023

Place : Mumbai