



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

To

Date: 17.10.2020

**The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001**

Dear Sir/ Madam,

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9)
OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020**

REF: U. H. ZAVERI LIMITED (SCRIPT CODE - 541338)

D Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended 30th September, 2020.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



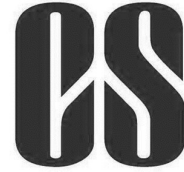
SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th September, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **U.H.ZAVERI LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **U.H.ZAVERI LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st April, 2020** to **30th September, 2020** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **30th September, 2020**

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARIES)**

CS SHIKHA PATEL

(PROPRIETOR)

MEM. NO: 43955

COP NO: 16201

UDIN: A043955B000974731



Place: Ahmedabad

Date: 16/10/2020