

Date: 26/10/2019

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 quarter and half year ended period, from 1st April, 2019 to 30th September, 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, Haware 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 30th September, 2019

The Securities and Exchange Board of India ('SEBI') vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, we have examined the Memorandum of Transfers, Registers, Files and other documents relating to **M/s. United Van Der Horst Limited** ('the Company') maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of equity shares of the Company during the period from April 1, 2019 to September 30, 2019 (including transfer request lodged before April 1, 2019 and re-lodged thereafter) for the purpose of issuing certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) listed with BSE Limited ('Bombay Stock Exchange') and based on the information provided by the Company and RTA, we hereby certify for the half year ended on September 30, 2019 that;

- a) The Company has delivered during half year ended on September 30, 2019 share certificates relating to the transfer request(s) of equity shares lodged prior to April 1, 2019 and sent for additional details/documents and re-lodged thereafter and received during the period from April 1, 2019 to September 30, 2019, within the period of thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment/re-lodgment of each request(s) except those objected or rejected on technical grounds;
- b) The Company/RTA has not received any request for transmission/transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment moneys.

Place: Navi Mumbai
Date: 26/10/2019
UDIN: A039251A000173704

**For AVS & Associates
Company Secretaries**


Vijay Yadav
Partner

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

