

15-10-2023

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

Scrip Code: 522091

Dear Sir/ Madam,

Subject: Intimation regarding the issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”).

Pursuant to Regulation 39(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Registrar and Share Transfer Agent of United Van Der Horst Limited (**‘the Company’**) Link Intime India Pvt. Ltd has received a request to issue of duplicate share certificate consequent to the loss of the share certificate from the shareholder and the details w.r.t same are as follows:

Sr.No.	Folio No	Name	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	00010849	Suresh Rathi	24298	3883883	3883932	50
2	00005874	Daksha Kotak	12071	2475001	2475050	50
3	00005874	Daksha Kotak	12072	2475051	2475100	50
4	00005874	Daksha Kotak	20542	3743474	3743523	50
5	00005874	Daksha Kotak	20543	3743524	3743538	15
6	00000152	Vinod Desai	15249	3566863	3566892	30

Duplicate share certificates will be issued after the completion of necessary procedures prescribed by Law.

This is for your information and record.

Yours Faithfully,

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

**Sameer Sopan Shinde
Company Secretary and Compliance Officer
Membership No: A55808**