

03-11-2023

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 | Name | Certificate | Distinctive No. | | No. of |
|--------|----------|----------------|-------------|-----------------|---------|--------|
| | No | | No. | From | То | Shares |
| 1 | 00009221 | Alok | | 3891382 | 3891426 | 45 |
| | | Pushkarnarayan | 24510 | | | |
| | | Mantri | | | | |
| 2 | 00009220 | Alok | | 3891217 | 3891231 | 15 |
| | | Pushkarnarayan | 24506 | | | |
| | | Mantri | | | | |
| 3 | 00009220 | Alok | | 2108301 | 2108350 | 50 |
| | | Pushkarnarayan | 4737 | | | |
| | | Mantri | | | | |
| 4 | 00009220 | Alok | | 2108351 | 2108400 | 50 |
| | | Pushkarnarayan | 4738 | | | |
| | | Mantri | | | | |
| 5 | 00009222 | Anita Alok | 5909 | 2166901 | 2166950 | 50 |
| | | Mantri | 3909 | | | |
| 6 | 00009222 | Anita Alok | 5910 | 2166951 | 2167000 | 50 |
| | | Mantri | 3910 | | | |
| 7 | 00003974 | Puja Lahoti | 18812 | 3685761 | 3685810 | 50 |
| 8 | 00003974 | Puja Lahoti | 18813 | 3685811 | 3685825 | 15 |



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| 9 | 00003974 | Puja Lahoti | 8271 | 2285001 | 2285050 | 50 |
|----|----------|---------------------------|-------|---------|---------|----|
| 10 | 00003974 | Puja Lahoti | 8272 | 2285051 | 2285100 | 50 |
| 11 | 00004998 | S Radha Krishna Shenoy | 10319 | 2387401 | 2387450 | 50 |
| 12 | 00004998 | S Radha Krishna Shenoy | 10320 | 2387451 | 2387500 | 50 |
| 13 | 00004998 | S Radha Krishna Shenoy | 19679 | 3714777 | 3714826 | 50 |
| 14 | 00004998 | S Radha Krishna Shenoy | 19680 | 3714827 | 3714841 | 15 |

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.

Kalpesh Shah Chief Financial Officer



CIN No.: L99999MH1987PLC044151