

21-04-2022

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

Scrip Code: 522091

Dear Sir/Madam,

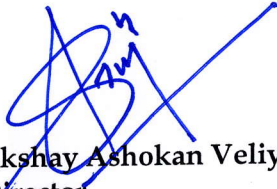
Please find enclosed Certificate dated April 20th, 2022 for the year ended on March 31st, 2022, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Link In time India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the Company.

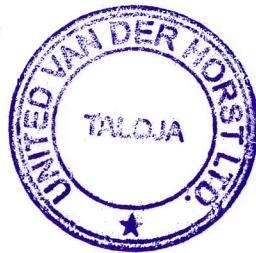
This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

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



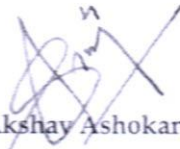
Encl: As above

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR ENDED 31ST MARCH 2022.

FOR THE YEAR ENDED 31ST MARCH, 2022

As per 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 01st April, 2021 to 31st March, 2022 (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 Van Der Horst Limited


Akshay Ashokan Vengil
Director
DIN: 07826136
Date: 20/04/2022



For Link In time India Private Limited


Authorised signatory

