

Date: 10/10/2020

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

Subject: Allotment of Equity Shares to Identified Person/Allottee on Preferential & Private Placement basis

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to receipt of subscription money from the Identified Person/Allottee, this is inform you that, the Board of Directors of the Company today i.e. 10/10/2020 has approved the allotment of 4,15,000 (Four Lakhs Fifteen Thousand) equity shares of face value of Rs. 10/- each (Rupees Ten Only) for cash at an issue price of Rs.15/- (Rupees Fifteen Only) including premium of Rs.5/- (Rupees Five Only) per share aggregating to Rs. 62,25,000/- (Rupees Sixty Two Lakhs Twenty Five Thousands Only) on Preferential and Private Placement basis to the below mentioned person/allottee in Demat Form:

| No. | Name of | Category | No. of Equity | Ultimate |
|-------|---------------|----------|---------------|----------------|
| | Allottee | 4 | Shares | Beneficiaries/ |
| | | | allotted | Owners |
| 1. | Jagmeet Singh | Promoter | 4,15,000 | Jagmeet Singh |
| | Sabharwal | | | Sabharwal |
| TOTAL | | | 4,15,000 | |

Kindly take the same on your record.

For and on behalf of Board of Directors

United Van Der Horst Limited

Akshay Velivil

Din: 078**2**6136

