

April 29, 2023

To, The General Manager-Listing Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

Dear Sir / Madam,

Ref: U. H. Zaveri Limited (Script Code - 541338)

Subject:Disclosure/ConfirmationpursuanttoSEBICircularNo.SEBI/HO/DDHS/P/CIR/2021/613datedAugust10, 2021(updated as on April 13, 2022) andSEBI Circular No.SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/049datedMarch 31, 2023

With reference to the above referred SEBI Circular, regarding fund raising by issuance of Debt securities by Large Entities, we wish to inform that U. H. Zaveri Limited (the Company) does not fulfill the criteria as specified in aforesaid SEBI operational Circular dated August 10, 2021 for Large Corporate. In view of the above we confirm that as on 31st March, 2023, U. H. Zaveri Limited is not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI operational Circular dated 10th August, 2021.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours faithfully, For, U. H. Zaveri Limited

Hiteshkum Digitally signed by Hiteshkum M Shah Jate 2014/29 Hitesh M. Shah Managing Director (DIN: 07907609)

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