

Date: 29/10/2020

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

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 522091.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate issued under Regulation 40(9) for United Van Der Horst Limited for half year period from 01st April, 2020 to 30th September, 2020.

Kindly take the same on your records.

For and on behalf of Board of Directors of  
United Van Der Horst Limited

  
Akshay Veliyil  
Director



# **AVS & ASSOCIATES**

## **Company Secretaries**

**Regd. Office:** S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,  
Vashi, Navi Mumbai -400703, Maharashtra, India

**Email:** [avsassociates16@gmail.com](mailto:avsassociates16@gmail.com)

**Tel:** 022-4978 5430 / 4978 5431 / 2781 0071

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### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**For the First Half Year Ended on 30<sup>th</sup> September, 2020**

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. United Van Der Horst Limited ('the Company')** maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 ('**Reporting Period**') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the first half year ended 30<sup>th</sup> September, 2020 that;

- a) Except those which have been rejected/objected on technical grounds, the Company/RTA has not received any request for transfer of shares, transmission of shares, duplicate certificates, deletion of name, sub-division, consolidation, transposition, renewal, exchange or endorsement of calls or allotment moneys during the reporting period.

**Place:** Kalyan, Thane  
**Date:** 29/10/2020  
**UDIN:** A039251B001096384

**For AVS & Associates  
Company Secretaries**

VIJAY  
MAHENDRA  
YADAV

Digitally signed by  
VIJAY MAHENDRA  
YADAV  
Date: 2020.10.29  
14:19:54 +05'30'

**Vijay Yadav  
Partner  
Membership No. A39251  
C.P. No. - 16806**