



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

April 13, 2023

To,

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

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER
REGULATION 7(3) OF SEBI (LODR), 2015 FOR FINANCIAL YEAR ENDED ON
MARCH 31, 2023**

Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith a certificate, duly signed by KFin Technologies Limited, Registrar and Share Transfer Agent of the company and the Managing Director of the company, for the period ending 31 March, 2023 in compliance of Regulation 7(3) of the SEBI Listing Regulations, 2015.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,
For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2023.04.13
14:36:38 +05'30'

Hitesh M. Shah
Managing Director
(DIN: 07907609)

R:/KFIN/UHZA/AUDIT/55A
DATE: 03/04/2023

THE COMPANY SECRETARY
U. H. ZAVERI LIMITED
GF/2, MANISH COMPLEX,INDRAJIT TENAMENTS
OPP. DIAMOND MILL
NIKOL ROAD
AHMEDABAD
382350

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2023.

1. That the Total issued capital of the company is 10194000 Equity Shares of Rs.10/- each, out of which:

a) 1 Shareholders representing 1 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.

b) 43 Shareholders representing 9048149 Equity Shares constituting 88.76% of the subscribed and paid up capital are held in Electronic Form through NSDL.


c) 45 Shareholders representing 1145850 Equity Shares constituting 11.24% of the subscribed and paid up capital are held in Electronic Form through CDSL.

2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED


S. Prasad
Deputy Manager

For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah
ar M Shah

Hitesh M. Shah
Managing Director

Digitally signed by Hiteshkumar M Shah
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Date: 2023.04.13 13:09:20 +05'30'