

29-04-2024

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 24th April, 2024 for the year ended on 31st March, 2024 certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Link Intime 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.**

Sameer Sopan Shinde
Company Secretary & Compliance Officer
ACS55808

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2024.

FOR THE YEAR ENDED 31ST MARCH, 2024

As per the 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 2023 to 31st March, 2024 (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

S. Shinde

Sameer Shinde
Company Secretary & Compliance Officer
Membership No: ACS 55808



For Link In time India Private Limited

Shetty

Authorised Signatory



Date: 24-04-2024

Place : Mumbai