

Date:25/04/2019

To,

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

National Securities Depository Ltd.
Trade World, 4'h Floor
Kamala Mills Compound
SenapatiBapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Ltd.
UnitNo.A-2501,AWing
Marathon Futurex, IT Park,25 th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai - 400 013

Scrip Code: 522091

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2019

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 19th April, 2019, received from M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2019.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of
United Van Der Horst Ltd.


Kalpesh Shah
Chief Financial Officer



Encl: As above

19th April, 2019

To
United Vander Horst Ltd
E 29/30 MIDC Industrial Estate,
Taloja,
Thane – 410208

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory