

21-10-2023

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

Scrip Code: 522091

Dear Sir/ Madam,

Subject: Intimation regarding the issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Registrar and Share Transfer Agent of United Van Der Horst Limited (**'the Company'**) Link Intime India Pvt. Ltd has received a request to issue of duplicate share certificate consequent to the loss of the share certificate from the shareholder and the details w.r.t same are as follows:

Sr. No.	Folio No	Name	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	00001878	Ramkumar Bajpai	16880	3621988	3622037	50
2	00001878	Ramkumar Bajpai	16881	3622038	3622052	15
3	00001878	Ramkumar Bajpai	4079	2075401	2075450	50
4	00001878	Ramkumar Bajpai	4080	2075451	2075500	50
5	00000990	Fateh Chand Jain	16034	3593765	3593814	50
6	00000990	Fateh Chand Jain	16035	3593815	3593829	15

Duplicate share certificates will be issued after the completion of necessary procedures prescribed by Law.

This is for your information and record.

Yours Faithfully,

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

Sameer Sopan Shinde
Company Secretary and Compliance Officer
Membership No: A55808