

25-12-2023

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	00007742	Girish Jain	21867	3792087	3792136	50
2	00007742	Girish Jain	21868	3792137	3792151	15
3	00007742	Girish Jain	2609	2001901	2001950	50
4	00007742	Girish Jain	2610	2001951	2002000	50

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 Shinde
Company Secretary and Compliance Officer**