

April 12, 2023

To,

The General Manager-Listing

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

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2023.

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

Dear Sir/ Madam,

We are enclosing herewith a certificate dated April 03, 2023 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully, For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah Date: 2023.04.12 14:49:32 +05'30'

Hitesh M. Shah Managing Director (DIN: 07907609)

Registered Office: GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad-382350 E-mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Contact No. . 079 -22703991.'92



KFIN/UHZL/NSDL/74(5) E/4 Date: 03/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the U. H. ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

S. Prasad Deputy Manager

CC TO:

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



KFIN/UHZL/CDSL/74(5) E/4 Date: 03/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the U. H. ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

S. Prasad Deputy Manager

CC TO:

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