

Date: 16.10.2020

To **The General Manager-Listing** Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

SUBJECT: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER& HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

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

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Half Year ended on 30th September, 2020 as received from M/s. Kfin Technologies Private Limited, Registrar and Transfer Agent (RTA) of the Company.

Thanking You

Yours faithfully,

For U. H. ZAVERI LIMITED

Hitesh M. Shah Managing Director (DIN: 07907609)



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



KFIN/RIS/UHZL/NSDL/74(5)/E/1 Date: 11/10/2020

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 September 30, 2020

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 PRIVATE LIMITED

Sd/-Ganesh Chandra P Senior Manager

CC TO:

The Company Secretary, M/S. U. H. ZAVERI LIMITED GF/2, MANISH COMPLEX,INDRAJIT TENAMENTS OPP. DIAMOND MILL NIKOL ROAD AHMEDABAD - 382350

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/RIS/UHZL/CDSL/74(5)/E/1 Date: 11/10/2020

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2020

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 PRIVATE LIMITED

Sd/-Ganesh Chandra P Senior Manager

CC TO:

The Company Secretary, M/S. U. H. ZAVERI LIMITED GF/2, MANISH COMPLEX,INDRAJIT TENAMENTS OPP. DIAMOND MILL NIKOL ROAD AHMEDABAD - 382350

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