

Date:16/10/2019

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

Scrip Code: 522091

Dear Sir/Madam,

Please find enclosed Certificate dated October 16, 2019 for the quarter and half year ended on September 30th, 2019, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

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



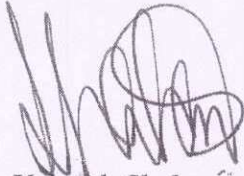
Encl: As above

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the quarter and half year ended 30th September, 2019, all activities in relation to both, physical and electronic share transfer facility, are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agents of the Company.

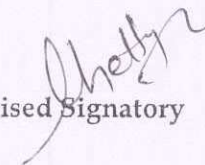
For United Van Der Horst Ltd.



Kalpesh Shah
Chief Financial Officer



For Link Intime India Private Limited



Authorised Signatory



Date: 16th October, 2019