

10-01-2023

To

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

National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai 400013

Central Depository Services (India) Ltd.  
Unit No. A-2501, A Wing  
Marathon Futurex, IT Park, 25<sup>th</sup> Floor,  
Mafatlal Mill Compounds,  
N M Joshi Marg Lower Parel (East)  
Mumbai - 400013

**Scrip Code: 522091**

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December, 2022**

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2022.

This is for your Information and Records.

Yours Faithfully,

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

**Akshay Ashokan Veliyil**  
Director  
DIN: 07826136

To,  
Company Secretary  
United Vander Horst Ltd  
E 29/30 IDC Industrial Estate  
Taloja, Mumbai - 41020

**Date: 07.01.2023**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Asst. Vice President – Client Relations