



U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

January 11, 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 December, 2022.

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 Quarter ended on December 31, 2022 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

Hiteshkumar
M Shah

Digitally signed by Hiteshkumar M. Shah
DN: c=IN, o=Personal,
2.5.4.20=940e0584467023341b920714
6f1c1753e0c1108e0917201352084050
f62, postalCode=382350, st=GUJARAT,
serialNumber=146c0940249e9f98b76c0
752fde28250c1320b54e74ed652a1864
7576e2b, cn=Hiteshkumar M. Shah
Date: 2023.01.11 14:48:23 +05'30'

Hitesh M. Shah
Managing Director
(DIN: 07907609)

KFIN/MRVS/NSDL/74(5) E/3

Date: 03/01/2023

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 Dec 31, 2022

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


B V Kishore
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 Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : U72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/3
Date: 03/01/2023

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


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For KFIN TECHNOLOGIES LIMITED


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