

24-10-2023

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

Scrip Code: 522091

Dear Sir/ Madam,

Subject: Intimation regarding the issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Registrar and Share Transfer Agent of United Van Der Horst Limited (**'the Company'**) Link Intime India Pvt. Ltd has received a request to issue of duplicate share certificate consequent to the loss of the share certificate from the shareholder and the details w.r.t same are as follows:

Sr.No.	Folio No	Name	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	00011829	Popatlal Babaldas Patel	17428	3640162	3640211	50
2	00011829	Popatlal Babaldas Patel	17429	3640212	3640226	15
3	00011829	Popatlal Babaldas Patel	5247	2133801	2133850	50
4	00011829	Popatlal Babaldas Patel	5248	2133851	2133900	50
5	00007048	Sudhir Kumar Pandey	20786	3751613	3751662	50
6	00007048	Sudhir Kumar Pandey	20787	3751663	3751712	50

Duplicate share certificates will be issued after the completion of necessary procedures prescribed by Law.

This is for your information and record.

Yours Faithfully,

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

**Sameer Sopan Shinde
Company Secretary and Compliance Officer
Membership No: A55808**