

Date: 15/04/2021

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 April 08th, 2021 for the quarter and half year ended on March 31st, 2021, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Link In time India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the Company.

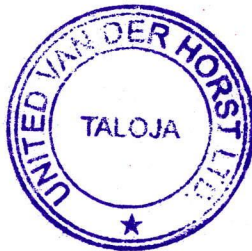
This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is for your Information and Records.

Yours Faithfully,

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


Akshay Ashokan Veliyil
Director



Encl: As above

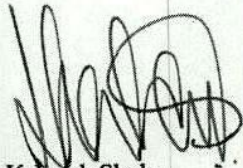
CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR QUARTER AND HALF YEAR ENDED 31ST MARCH, 2021.

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from 01st October, 2020 to 31st March, 2021 (both day inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

For United Van Der Horst Ltd.

For Link Intime India Private Limited



Kalpesh Shah
Chief Financial Officer

Date: 08/04/2021



Authorised Signatory