



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

**Date: 17/10/2019**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

Dear Sir/ Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30<sup>th</sup>, 2019**

**REF: U. H. ZAVERI LIMITED (Scrip Code-541338)**

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

**For U. H. ZAVERI LIMITED**

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that; Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer Services to **U. H. ZAVERI LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

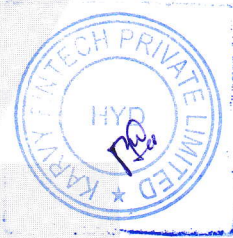
**FURTHER CERTIFIED that KFPL:**

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.


THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Karvy Fintech Private Limited**  
**Authorised Signatory**

Place: Hyderabad  
Date: 04/10/2019



FOR, U. H. ZAVERI LIMITED

  
COMPLIANCE OFFICER  
PLACE: AHMEDABAD  
DATE: 15/10/2019