

Date: 23/04/2020

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

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 522091

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate issued under Regulation 40(9) for United Van Der Horst Limited for quarter and Second half year ended period, from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

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

SD/-

Kalpesh Shah  
Chief Financial Officer

# **AVS & ASSOCIATES**

## **Company Secretaries**

**Regd. Office:** S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,  
Vashi, Navi Mumbai -400703, Maharashtra, India

**Email:** [avsassociates16@gmail.com](mailto:avsassociates16@gmail.com) **Tel:** 022-4978 5430 / 4978 5431 / 2781 0071

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

#### **For the Second Half Year Ended 31<sup>st</sup> March, 2020**

We have examined the Memorandum of Transfers, Registers and other documents relating to **M/s. United Van Der Horst Limited** ('the Company') maintained by **M/s. Link Intime India Private Limited**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of equity shares of the Company during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') and based on the information provided by the Company/RTA, We hereby certify for the second half year ended on 31<sup>st</sup> March, 2020 that;

- a) Except those which have been rejected/objected on technical grounds, there was 1 (One) request has been received by the Company/RTA for transmission of shares and the certificate(s) has been issued within the period of thirty days from the date of lodgement of such request;
- b) Except those which have been rejected/objected on technical grounds, there was 2 (Two) requests has been received by the Company/RTA for issue of duplicate share certificates and the certificate(s) has been issued within the period of thirty days from the date of lodgement of such request;
- c) Except those which have been rejected/objected on technical grounds, there was 1 (One) request has been received by the Company/RTA for deletion of name and the certificate has been issued within the period of thirty days from the date of lodgement of such request; and
- d) Except those which have been rejected/objected on technical grounds, the Company/RTA has not received any request for transfer, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment moneys.

**Place:** Kalyan, Thane  
**Date:** 23/04/2020  
**UDIN:** A039251B000172780

**For AVS & Associates  
Company Secretaries**



**Vijay Yadav**  
**Partner**  
**Membership No.A39251**  
**C.P. No. - 16806**