

Date: 17/04/2021

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 half year ended period, from 01st October, 2020 to 31st March, 2021.

Kindly take the same on your records.

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



Akshay Veliyil
DIN: 07826136
Director

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

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 Half Year Ended on 31st March, 2021

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. United Van Der Horst Limited ('the Company')** maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 ('**Reporting Period**') for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the half year ended 31st March, 2021 that;

- a) Except those which have been rejected/objected on technical grounds, during the reporting period, the Company/RTA has received two request each for transfer and transmission of shares, as entered in the Memorandum of Transfers and certificates have been issued within 30 days from date of lodgment of each request;
- b) During the reporting period, the Company/RTA has not issued any certificate(s) as well as not received any request on account of name deletion/transposition/sub-division/Consolidation/renewal of shares during the reporting period.

Place: Kalyan, Thane

Date: 17/04/2021

UDIN: A039251C000115624

**For AVS & Associates
Company Secretaries**

VIJAY
MAHENDRA
YADAV

Digitally signed by
VIJAY MAHENDRA
YADAV
Date: 2021.04.17
07:37:28 +0530'

Vijay Yadav

Partner

Membership No. A39251

C.P. No. - 16806