

Date: 10/10/2018

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 1st April, 2018 to 30th September, 2018.

Kindly take the same on your records.

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


Kalpesh Shah
Compliance Officer & CFO



AVS & ASSOCIATES

Company Secretaries

Regd. Office: Office No.4, Harmony CHS, Gandhi Nagar, Manpada Road,
Dombivli (East) - 421201, Maharashtra, India.

Email: avsassociates16@gmail.com

Tel: 0251 - 2437989

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

For the Half Year Ended 30th September, 2018


We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. United Van Der Horst Limited maintained ('Company') by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents ('RTA') of Company pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. United Van Der Horst Limited with BSE Limited (Bombay Stock Exchange) and based on the information provided by the Company and RTA, We hereby certify for the half year ended on 30th September, 2018, That;

- a) Except those which are under process till 30th September, 2018 and have been rejected/objected on technical grounds, there were 4 (Four) requests received by the RTA for transfer of shares and the Certificates has been issued within in period of thirty days from the date of lodgement of request for the transfer of shares.
- b) No request has been received by the RTA for the sub-division / transmission / transposition / consolidation / renewal/endorsement of calls/ allotment moneys/ duplicate share Certificate.
- c) There was 1 (One) request received by the RTA for replacement of share certificate with new share certificates which was proceeded with in period of thirty days from the date of lodgement of request for the same.
- d) There was one request received by the RTA for deletion of name and the same was under process till 30th September, 2018.

Place: Dombivli
Date: 23/10/2018



For AVS & Associates
Company Secretaries


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