



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 13/10/2018

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 30th, 2018

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 MAHENDRAKUMAR SHAH
MANAGING DIRECTOR
DIN: 07907609



COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) 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 KCPL:

- 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).
- 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.
- 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 Computershare Private Limited


Authorised Signatory

Place: Hyderabad
Date: 04/10/2018



For **U. H. ZAVERI LIMITED**


DHAVAL P. PATEL
COMPANY SECRETARY



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,
Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000. F: +91-40-23420814. e-mail: support@karvy.com

Registered Office: Karvy House, 4B Avenue 4, District No. 1, Gachibowli, Hyderabad- 500 031