

Date: 10/10/2018

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

Scrip Code: 522091

Dear Sir/Madam,

Please find enclosed Certificate dated October 10, 2018 for the half year ended September 30, 2018, certifying that all activities in relation to both, physical and electronic share transfer facility (Dematerialization and Rematerialization), are maintained by M/s. Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share transfer Agents of the Company.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015.

This is for your Information and Records.

Yours Faithfully,

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

  
Kalpesh Kantilal Shah  
Compliance Officer & CFO



Encl: As above

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended 30<sup>th</sup> September, 2018, all activities in relation to both, physical and electronic share transfer facility, are maintained by Link In time India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agents of the Company.

For United Van Der Horst Ltd.



Kalpesh Kantil Shah  
Compliance Officer & CFO

Date: 10<sup>th</sup> October, 2018



For Link Intime India Private Limited



Ishwar Suvarna  
Associate Vice President  
Authorised Signatory

