



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

Date: 26<sup>th</sup> October, 2018

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

**(Scrip Code- 541338)**

Dear Sir/Madam,

**Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the Half year ended on 30<sup>th</sup> September, 2018.**

With reference to above, please find attached herewith compliance Certificate for the Half year ended September, 2018 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

Yours faithfully,

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



# MANOHAR CHUNARA

Practicing Company Secretary

102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad

Mobile: 9173436467

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **U. H. ZAVERI LIMITED** maintained by **Karvy ComputerShare Private Limited**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **U. H. ZAVERI LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **30<sup>th</sup> September, 2018**.

FOR, MANOHAR CHUNARA  
(PRACTISING COMPANY SECRETARIES)

*Manohar B. Chunara*

Proprietor  
M No. 26983  
CP No. 10093

Place Ahmedabad  
Date: 26/10/2018

