

Date: 12/04/2018

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 April 10, 2018 for the second half of financial year ended on March 31st, 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.



Dharan Anup Gudhka
Company Secretary & Compliance Officer



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 31ST MARCH, 2018

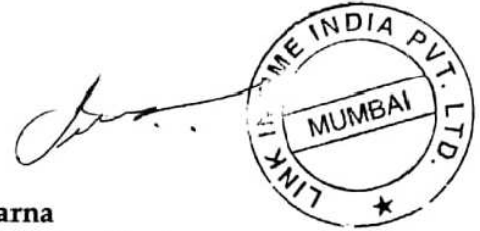
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended 31st March, 2018 all activities in relation to both, physical and electronic share transfer facility, are 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



Dharan Anup Gudhka
Company Secretary & Compliance Officer

For Link Intime India Private Limited



Ishwar Suvarna
Associate Vice President
Authorised Signatory

Date: 10th April, 2018.