

Date: 13/04/2018

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 second half of financial year ended period, from 1st October, 2017 to 31st March, 2018.

Kindly take the same on your records.

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



Dharan Anup Gudhka
Company Secretary & Compliance Officer

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 31st March, 2018


We have examined the Memorandum of Transfers, Registers, files and other documents relating to M/s. United Vander Horst Limited ('the Company') maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 entered into by the Company with BSE Limited (Bombay Stock Exchange) and based on the information provided by the Company and RTA, We hereby certify for the half of financial year ended on 31st March, 2018, that;

- a) The Company/RTA has not received any request for transfer/transmission/name deletion/transposition of shares during the period from 1st October, 2017 to 31st March, 2018.
- b) Further, No requests has been received for sub-division (split of shares)/renewal/consolidation /duplicate during the period from 1st October, 2017 to 31st March, 2018.
- c) Further, calls in arrears is due for 650 equity shares and pending from the public shareholders.

Place: Dombivli
Date: 19/04/2018



For AVS & Associates
Company Secretaries


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