

30-04-2024

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 Obligation and Disclosure Requirements) Regulation, 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 ('the Company')** for year ended period, from 01st April, 2023 to 31st March, 2024

Kindly take the same on your records.

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

Sameer Sopan Shinde
Company Secretary & Compliance Officer
ACS55808

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

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Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the Year Ended on 31st March, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. United Van Der Horst Limited ('the Company')** maintained by **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 ('**Reporting Period**') for the purpose of issuing a certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the year ended 31st March, 2024 that;

- a) Except those which have been rejected/objected on technical grounds, during the reporting period, the Company has issued share certificates in respect of requests received for transmission of shares and change and/or deletion of names within 30 days from date of lodgements of each request;
- b) Further, the Company/RTA has not received any request for the transfer of shares, sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies during the reporting period. Hence, no share certificate(s) has been issued by the company for the same during the reporting period.

Place: Navi Mumbai

Date: 30-04-2024

**For AVS & Associates
Company Secretaries**

Vijay Yadav

Partner

Membership No. F11990

C.P. No. 16806

UDIN: F011990F000278401