

U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848 Registered Office-GF/2, Manish Complex,Indrajit Tenaments, Opp-Diamond Mill, Nikol Road Ahmedabad-382350 Contact No. 079-22703991/22703992 E-Mail- uhzl.compliance@gmail.com Website: www.uhzaveri.in

09/04/2024

To, The General Manager-Listing Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, MUMBAI -400 001

Subject: submission of Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018, for the quarter ended on 31st March, 2024

Ref.: Scrip Code - 541338

In compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we submit herewith the confirmation certificate received from M/s KFin Technologies Limited, the Registrar & Share Transfer Agents (RTA) of the Company as on 06/04/2024, for the quarter ended on 31st March, 2024

Yours faithfully,

For U. H. ZAVERI LIMITED

Hiteshkum Digitally signed by Hiteshkumar M Shah ar M Shah Date: 2024.04.09 14:09:30 +05'30'

Hitesh Mahendrakumar Shah Managing Director (DIN: 07907609)



KFIN/UHZL/NSDL/74(5) E/4 Date: 06/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the U. H. ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY U. H. ZAVERI LIMITED GF/2, MANISH COMPLEX,INDRAJIT TENAMENTS OPP. DIAMOND MILL NIKOL ROAD AHMEDABAD 382350

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L/24001G201/PLC11/649



KFIN/UHZL/CDSL/74(5) E/4 Date: 06/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the U. H. ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants)Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY U. H. ZAVERI LIMITED GF/2, MANISH COMPLEX,INDRAJIT TENAMENTS OPP. DIAMOND MILL NIKOL ROAD AHMEDABAD 382350

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