



U. H. Zaveri Limited

GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

To,
2024

January 05,

The General Manager-Listing

Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2023.

Ref: U. H. ZAVERI LIMITED (Script Code - 541338)

Dear Sir/ Madam,

We are enclosing herewith a certificate dated January 04, 2024 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah
M Shah

Digitally signed by
Hiteshkumar M Shah
Date: 2024.01.05
17:49:11 +05'30'

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)

KFIN/MRVS/NSDL/74(5) E/3

Date: 04/01/2024

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 December 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

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: L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/3
Date: 04/01/2024

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 December 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
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