



# U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

April 13, 2023

To,

**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER  
REGULATION 7(3) OF SEBI (LODR), 2015 FOR FINANCIAL YEAR ENDED ON  
MARCH 31, 2023**

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

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith a certificate, duly signed by KFin Technologies Limited, Registrar and Share Transfer Agent of the company and the Managing Director of the company, for the period ending 31 March, 2023 in compliance of Regulation 7(3) of the SEBI Listing Regulations, 2015.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,  
**For, U. H. ZAVERI LIMITED**

Hiteshkumar M Shah  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2023.04.13  
14:36:38 +05'30'

**Hitesh M. Shah**  
**Managing Director**  
**(DIN: 07907609)**

R:/KFIN/UHZA/AUDIT/55A  
DATE: 03/04/2023

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

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2023.

1. That the Total issued capital of the company is 10194000 Equity Shares of Rs.10/- each, out of which:

a) 1 Shareholders representing 1 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.

b) 43 Shareholders representing 9048149 Equity Shares constituting 88.76% of the subscribed and paid up capital are held in Electronic Form through NSDL.


c) 45 Shareholders representing 1145850 Equity Shares constituting 11.24% of the subscribed and paid up capital are held in Electronic Form through CDSL.

2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED

  
S. Prasad  
Deputy Manager

For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah  
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Hitesh M. Shah  
Managing Director

Digitally signed by Hiteshkumar M Shah  
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serialNumber=def08440349c9d998b76c0  
75d70e0982010c1325654e74ee02a1854  
237662b, c=Hiteshkumar M Shah  
Date: 2023.04.13 13:09:20 +05'30'