



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 13/10/2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2018

REF: U. H. ZAVERI LIMITED (Scrip Code-541338)

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
For, U. H. ZAVERI LIMITED

Hitesh

HITESH MAHENDRAKUMAR SHAH
MANAGING DIRECTOR
DIN: 07907609



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer Services to **U. H. ZAVERI LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

as per the Regulations.

For Karvy Computershare Private Limited

Authorised Signatory

Place: Hyderabad
Date: 04/10/2018.

U. H. ZAVERI LIMITED

DHAVAL P. PATEL
Company Secretary

Karvy Computershare Private Limited

Registered Office: Karvy Selenium Tower B, Plot No. 31 & 32, Financial District
Satyameva Jayate, Andhra Pradesh - 500030, India. Tel: 0846-2333333