



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

Date: January 19th, 2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018, for the Quarter ended 31st December, 2025.

Ref: U. H. Zaveri Ltd (Script 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 dated 19th January, 2026 for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you

For U. H. Zaveri Limited

**HITESH MAHENDRAKUMAR SHAH
MANAGING DIRECTOR
(DIN: 07907609)**

Encl: As Stated

Qts3/25-26/KTPL/UHZL/74(5)
Jan 19, 2026

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

Kind Attn: Mr. Hitesh M shah – Managing Director

Dear Madam,

Sub: Confirmation Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 31st December, 2025.

With reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, as amended, we hereby confirm that we have compiled with the following actions within 15 days of receipt of share certificate(s) from the Depository Participants for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialization request.
- The shares comprised in the certificate(s) dematerialized are listed on the Stock exchange(s) where the earlier issued shares are listed.
- Mutilated and cancelled the share certificate(s) forwarded by the Depository Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulations.

Thanking you,
Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
Deputy Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072