

Date: 12/04/2018

To
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 522091

Dear Sir/Madam,

Please find enclosed Certificate dated 

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

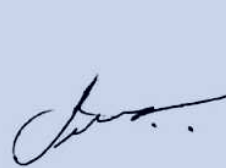
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended 31st March, 2018 all activities in relation to both, physical and electronic share transfer facility, are maintained by Link In time India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agents of the Company.

For United Van Der Horst Ltd



**Dharan Anup Gudhka
Company Secretary & Compliance Officer**

For Link Intime India Private Limited



**Ishwar Suvarna
Associate Vice President
Authorised Signatory**

Date: 10th April, 2018.