

Date: 26<sup>th</sup> October, 2018

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

(Scrip Code- 541338)

Dear Sir/Madam,

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the Half year ended on 30<sup>th</sup> September, 2018.

With reference to above, please find attached herewith compliance Certificate for the Half year ended September, 2018 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

Yours faithfully,

GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road, Ahmedabad-382350 E-mail: uhzl.compliance@gmail.com Website: www.uhzaveri.com Contact No.: 079 -22703991/92