

Date: 13th October, 2026

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza” Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Scrip Symbol: UHTL

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on September 30, 2026

Respected Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026 dated October 05, 2026 received from M/s **MUFG Intime India Private Limited (Erstwhile Known As “Link Intime India Private Limited”)**, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

**For and on behalf of Board of Directors of,
UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)**

MADHURA Digitally signed
by MADHURA
KAMALAKAR
AR GAIDHANI
GAIDHANI Date: 2026.10.13
14:33:07 +05'30'

**Ms. Madhura Kamalakar Gaidhani
(Company Secretary & Compliance Officer)
Membership No. A78000
Address: 1899, Gaidhani Wada, Tivandha Lane,
Bhadrakali, Nashik- 422001, Maharashtra, India**

Place: Nashik

Encl: Confirmation Certificate

Date: 05th October 2026

United Heat Transfer Limited

Plot No F-131, MIDC Area,
Ambad, Nashik
Maharashtra
422010

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry