

**Date:** 21st January, 2025

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

Reference: - Circular Ref. No: NSE/CML/31 dated 18/10/2024.

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON DECEMBER 2024**  
**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)**  
**Regulations, 2015)**

I, **Diksha Sadanand Shetty**, Compliance Officer of United Heat Transfer Limited (Formerly Known As United Heat Transfer Private Limited) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

In reference to Circular No: NSE/CML/31 dated 18/10/2024, I would like to inform you that our company is SDD Compliant and quarterly compliance report submission is not applicable for Quarter ended on December 2024 .

Yours faithfully,

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

**Ms. Diksha Shetty**  
**(Company Secretary & Compliance Officer)**  
**Membership No.** A64198  
**Address:** 4, Yamuna, Apartment, Mahatma Nagar, Nashik- 422007,  
Maharashtra, India  
**Place:** Nashik