

Date: 30/06/2026

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

Subject: Clarification regarding Compliance Certificate submitted for the period ended 31st March 2026.

Dear Sir/Madam,

With reference to the **Compliance Certificate submitted by the Company under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the financial year ended 31st March 2026, on 28th April, 2026 against the NSE Acknowledgement number 2026/Apr/343135/14564. We wish to clarify that due to an **inadvertent typographical error**, in the heading of the PCS certificate it was read and mentioned as "Compliance Certificate for the Quarter Ended 31st March 2026" **instead of** "Compliance Certificate for the Financial Year Ended 31st March 2026".

We would like to confirm that the Practicing Company Secretary (PCS) has issued the relevant certificate for the financial year ended 31st March 2026 i.e. on annual basis. Further, the same is also evident from the concluding (last 2) paragraphs of the PCS certificate, wherein the period covered is clearly stated as the financial year ended 31st March 2026.

The error is limited only to the caption/title of the PCS certificate and does not affect the contents, scope, or validity of the certification issued by the PCS; error is occurred in oversight and typographical in nature.

As per direction, we are enclosing herewith SDD Compliance Certificate issued by PCS for period commencing from 1st April 2026 to 26th June 2026 (i.e. Till date of this certificate) for your records.

Kindly take the same on record.

Thanking you.

Yours faithfully,

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

Mr. Yogesh Vishwanath Patil
(Chairman & Managing Director, DIN: 00103349)
Address: Flat No.301, Rushiraj Hariyali Appt.,
Serene Medows, Anandwalli, Nashik- 422013,
Maharashtra, India

Place: Nashik

Encl - PCS certificate for period commencing from 1st April 2026 to 26th June 2026



MDSB AND CO. LLP

Tel. - Nashik – 9370735864, Pune – 8766611567

E-Mail ID: csmdsb@gmail.com

Registered Office: Flat No. 1, 1st Floor, Snehad Apartment, Parijat Nagar, Nashik - 422005.

Branch Office: Office No. 6, Landmark building, Paud Road, Anand Nagar, Kothrud, Pune – 411038.

Registered under the Limited Liability Partnership Act, 2008 with Limited Liability

Company Secretaries

Peer Review Certified

LLPIN: AAP-4949

9890646795

9823249077

COMPLIANCE CERTIFICATE FOR PERIOD COMMENCING FROM 1ST APRIL 2026 TO 26TH JUNE 2026

Date: 26/06/2026

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

I, CS Manjushri Makarand Maslekar, Practicing Company Secretary appointed by 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 for the period commencing from 1st April 2026 to 26th June 2026 i.e. Till date of this certificate 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.

I also confirm that the Company was required to capture 8 (Eight) number of events for period commencing from 1st April 2026 to 26th June 2026 (i.e. Till date of this certificate) and has captured 8 (Eight) number of the said required events.

I would like to report that no non-compliance was observed for period commencing from 1st April 2026 to 26th June 2026 (i.e. Till date of this certificate) and accordingly no remedial action was applicable.



MDSB AND CO. LLP

Tel. - Nashik – 9370735864, Pune – 8766611567

E-Mail ID: csmdsb@gmail.com

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9890646795

9823249077

Disclaimer -

- 1) This certificate is issued for SDD compliance done for period commencing from 1st April 2026 to 26th June 2026 (i.e. Till date of this certificate) for limited purpose as per the direction of NSE and hence do not cover reporting for complete 1st quarter.
- 2) This is further submission to SDD compliance certificate submitted with NSE for financial year ended on 31st March 2026 and I would like to report that no non-compliance was observed during the financial year ended on 31st March 2026 and accordingly no remedial action was applicable.

FOR MDSB & CO LLP.

Company Secretaries,

MANJUSHRI Digitally signed by
MANJUSHRI
MAKARAND
MASLEKAR
Date: 2026.06.26
11:06:21 +05'30'

CS Manjushri Maslekar

Designated Partner

(DIN: 03017832)

FCS: 5663; COP: 5382

Peer Review certificate No: 2724/2022

UDIN: F005663H000690886

Date: 26th June 2026

Place: Pune