

**KRISHNA RATHI & ASSOCIATES  
COMPANY SECRETARIES**

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**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Univastu India Limited** ("the Company") maintained by **Bigshare Services Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "RTA") pertaining to transfer of equity shares and issue of share certificates of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that Company and/or RTA have not received any requests relating to the Transfer of shares held in physical mode, transmission, split, replacement, duplicate, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the half year ended 31<sup>st</sup> March, 2021.

For **Krishna Rathi & Associates**  
Company Secretaries



**Krishna Rathi**  
Proprietor  
CP. NO.: 10079  
FCS NO.: 9359  
UDIN: F009359C000057176

**Place: Mumbai**  
**Date: 12<sup>th</sup> April, 2021**