

Date: 8 October, 2020

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Compliance Certificate for the half - year ended on 30 September 2020.

Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above, we hereby confirm that all activities in relation to both physical and electronic share facility are maintained during the period 1 April 2020 to 30 September 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities Exchange Board of India vide registration Number INR000001385.

Please take the above on records.

Thanking you,

Yours faithfully,
For Univastu India Ltd

For Bigshare Services Private Limited

Amruta Sant
Company Secretary

S. Arunraj
Authorized representative