

**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 30<sup>TH</sup> SEPTEMBER, 2020**

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> April, 2020 to 30<sup>th</sup> September, 2020 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, duplicate, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the half year ended 30<sup>th</sup> September, 2020.

For Krishna Rathi & Associates  
Company Secretaries



**Krishna Rathi**  
**Proprietor**  
**CP. NO.: 10079**  
**FCS NO.: 9359**  
**UDIN: F009359B000897554**

**Place: Mumbai**  
**Date: 9<sup>th</sup> October, 2020**