

Date: 24.04.2023

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 year ended 31 March 2023.

Ref.: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Certificate from Krishna Rathi & Associates, Practicing Company Secretary for the year ended 31 March, 2023.

Please take the above on records.

Thanking you,

Yours faithfully,
For **Univastu India Ltd**

SAKSHI
TIWARI

Digitally signed by
SAKSHI TIWARI
Date: 2023.04.24
10:19:10 +05'30'

Sakshi Tiwari
Company Secretary
Membership No: ACS67056.

 CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company

 Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

 info@univastu.com
+91-20-2543 4617 / +91 95525 03166

Connect with us on:   

 www.univastu.com

**KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES**

Office No. 22, 2nd Floor, Hi Life, Phirozshah Mehta Road, Santacruz (West), Mumbai 400 054.
Tel : 022 65511099 E-mail: associates@krassociates.in

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all 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 1st April, 2022 to 31st March, 2023 for the purpose of issuing this 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

- During the financial year 1st April, 2022 to 31st March, 2023, no transfer deeds were lodged / re-lodged with Company and / or RTA and hence, the compliance of Regulation 40(9) read with the relevant SEBI circulars, did not arise.
- During the financial year 1st April, 2022 to 31st March, 2023, the Company and/or RTA have not received any requests relating sub-division, transmission, split, replacement, duplicate, consolidation, renewal, exchange, or endorsement of calls/allotment monies, therefore, the Company was not required to deliver share certificates with 30 days from the date of lodgement.

For **Krishna Rathi & Associates**
Company Secretaries

KRISHNA
SHYAM
SUNDER RATHI
Digitally signed by
KRISHNA SHYAM
SUNDER RATHI
Date: 2023.04.21 17:01:18
+05'30'

Krishna Rathi
Proprietor

FCS NO.: 9359

COP NO.: 10079

UDIN: F009359E000165966

Date: 21st April, 2023

Place: Mumbai