

Date: 18.04.2024

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 2024.

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

Dear Sir,

We send herewith the Compliance Certificate duly signed by the Company Secretary cum Compliance Officer and authorized representative of Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of the Company certifying compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on records.

Thanking you,

Yours faithfully,
For **Univastu India Ltd**

SAKSHI Digitally signed
by SAKSHI TIWARI
TIWARI Date: 2024.04.18
16:47:37 +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, Bungalow 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

Compliance Certificate for the year ended 31st March, 2024

This is to certify that **Bigshare Services Private Limited** is providing registry and share transfer services to Univastu India Limited

Further certified that:

1. Holds and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide Registration No. INR000001385 issued by Securities and Exchange Board of India (SEBI).
2. Handling all the activities in relation to physical share transfer and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per the Regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories
4. This Certificate is issued in compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on records.

Thanking you,

Yours faithfully,

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.18
12:56:28 +05'30'

Authorized representative

For Univastu India Limited

SAKSHI
TIWARI

Digitally signed
by SAKSHI TIWARI
Date: 2024.04.18
16:48:07 +05'30'

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056

CIN : U99999MH1994PTC076534