Date: 2 January 2021

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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, for the quarter ended on 31 December, 2020.

Dear Sir,

In terms of Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate issued by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company, for the quarter ended 31 December, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For, **UNIVASTU INDIA LTD**

AMRUTA A SANT

Digitally signed by AMRUTA A SANT
DN: c=IN, o=Personal, 2.5.4.20=0d63a0faefe4c609d521fa35ba861985b99fe61fb821460ea0bdd82ea96441084, postalCode=411021, st=Maharashtra, serialNumber=d9386218d0af8302e5ad3a1abf3449fbdd7a28d61b6bebc2270f081c5a4a4f6f9, cn=AMRUTA A SANT
Date: 2021.01.02 12:10:25 +05'30'

Amruta Sant
Company Secretary

Encl.: As above

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

Bigshare Services Pvt. Ltd.

Date: 01/01/2021

UNIVASTU INDIA LTD

UNIVASTU BUNGLOW NO 36/B,
MADHAV BAUG,
SHIVTIRTH NAGAR KOTHRUD PAUD ROAD,
PUNE
411038

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Authorised Signatory