Ref: UNIVASTU/CS/2021-22/517

Date: 11 October 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: Intimation of change of Corporate Identity Number (CIN)
Ref.: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to our letter dated UNIVASTU/CS/2021-22/505 addressed to you informing approval to the Main objects of Memorandum of Association ("MOA") of the Company by insertion of following new clauses which will enable the Company to carry on the business (es) of i) Agro waste recycling, ii) Home Automation, iii) Manufacturing and trading of products related to Aerospace; defense and internal security and iv) Agriculture and allied activities in addition to the existing business activity.

In this connection; we wish to inform you that the Corporate Identity Number (CIN) of the Company has changed from L45200PN2009PLC133864 to as 45100PN2009PLC133864 and an application to that effect for restoration of old CIN is pending with the Registrar of Companies, Pune, Maharashtra.

We request to you take a note of the same.

Thanking you,
Yours faithfully,
FOR, UNIVASTU INDIA LTD

AMRUTA A SANT

AMRUTA SANT
COMPANY SECRETARY &
COMPLIANCE OFFICER

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

Registered Office :
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