



Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: November 14, 2019

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.: Appointment of Secretarial Auditor for Financial Year 2019-20

Respected Sir,

We would like to inform you that the Board of Directors in their meeting held on 14th November 2019 at 3 p.m. has appointed M/s. MV & Associates, Practicing Company Secretaries, Pune as a Secretarial Auditors for financial year 2019-20.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

Ankush Patil
Company Secretary



Encl.: Profile of M/s MV & Associates

 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

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 www.univastu.com



BRIEF PROFILE OF M/S. MV & ASSOCIATES, PRACTICING COMPANY SECRETARIES, PUNE

1.	Name of Firm	M/s MV & Associates
2.	Address of Firm	105 - B, Mangalmurti Complex, Sinhagad Road, Pune 411030 Tel No: +91 20 4127 4001, 4127 4002
3.	Name of Partner	Mr. Vishal Bhosale
4.	Certificate of Practice No.	7577
5.	Membership No.	F7046
6.	Experience	MRV is team of professionals with integrity and confidence having experience in the related field for almost 9 years. The firm is providing accurate timely and high end solutions to complex corporate issues including corporate laws, intellectual property Laws, Statutory legal compliances, Joint Ventures, Collaborations, Foreign Direct Investments Subsidiary Companies.
7.	Mail Id.	vishal@mrvcsl.in
8.	Terms of Appointment	For a Financial Year 2019-20

