



Let's Succeed Together!®
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2019-20/168

Date: November 15, 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: Comment of the Board of Directors on Non Compliance of Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,

Ref: NSE/LIST-SOP/REG-34/FINES/92402

Dear Sir/Madam,

With reference to the above notice has placed before Board of Directors for their reference. The content of the notice conveyed to Board of Directors. The non-compliance identified by the exchange and subsequent action taken by exchange placed before the Board of Directors of the company.

The notice was placed before the Board of Directors in their meeting held on 14th November 2019. The Board of Directors of the company noted the said non-compliance under of Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Company has paid the fine of total fine of Rs.56,640 (Inclusive of 18% GST). The Company has complied with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 within time. The said non-compliance under Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for submission of Annual Report for financial year 2018-19 was happened due to inadvertence.

We hereby request you to waive off the fine paid by the company. We are fully committed for the required compliances for the interest of stakeholders.

Please take a note of this on your record.

Thanking you,

Yours faithfully,

For, **UNIVASTU INDIA LTD**


Ankush Patil
Company Secretary
ACS 51534



✓ 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