

Date: 29th January, 2026

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 31st December, 2025.

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 31st December, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **UNIVASTU INDIA LIMITED**

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056.

Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

UNIVASTU INDIA LTD
(INE562X01013)
UNIVASTU BUNGLOW NO 36/B
MADHAV BAUG
SHIVTIRTH NAGAR KOTHRU
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, 2025.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2025 to 31.12.2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534