



Ref: UNIVASTU/CS/2019-20/81

Date: August 29, 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.: Intimation of Appointment of Cost Auditor of the Company for FY 2019-20.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is hereby inform that the Board of Directors of the company has appointed M/s. Shekhar Joshi & Co. Cost Accountants, Mumbai as a Cost Auditor for Financial Year 2019-20 in the meeting of Board of Directors held on Wednesday, August 28, 2019 at 03.00 P.M at the registered office of the Company.

This is for your information and records.

For,
UNIVASTU INDIA LTD


Ankush Patil
Company Secretary



Enclsod: Profile of Cost Auditor

- ## PROFILE



PERSONAL PROFILE OF CHANDRASHEKHAR S. JOSHI

EDUCATIONAL QUALIFICATIONS

M.Com, LL.B, FCMA, M.B.A.

EXPERIENCE – 35 +YEARS

SEPT 2011 TILL DATE

Practicing as Cost Accountant in various fields as above. ALSO was Partner in Joshi Apte & Associates, Cost Accountants.

SEPT 2006 TO SEPT 2011

General Manager Finance, with Shapoorji Pallonji & Co and within the Group.

JUNE 2004 TO AUGUST 2006

Virtual C.F.O and consultation on Mergers and Acquisitions

APRIL 1992 TO 31 DEC 2003: John Crane UK Ltd-

Director of Finance for Middle East, Africa and Asia

FROM NOVEMBER 1983 TO MARCH 1989: Waleed Foods Co., Muscat, Sultanate of Oman,

FROM NOVEMBER 1980 TO SEPTEMBER 1983: Worked with Sharp & Tannan, as a semi-senior Audit

Also Visiting Faculty at The ICAI Business School, Sterling Institute of Management and The Atharva Institute of Management Studies, Finplan Institute and Institute of Cost Accountants of India.

ASSOCIATES:

1. CMA. Harshad Deshpande, M.com, ACMA, CIMA(UK), CS, CISA(USA)
2. CMA. Prashant Vaze, B.com, FCMA
3. CMA Santosh Kshirsagar
4. CMA Rahul Dugal

TEAM:

1. Qualified- 2 members
 2. Trainees- 6 members
 3. Others- 2 members
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