

Ref: UNIVASTU/CS/2019-20/23

Date: May 31, 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.: Related party Disclosure under regulation 23(9) of SEBI (LODR), Regulations, 2015

It may be pleased be noted that as per Regulation 15(2) of the SEBI(LODR), Regulations, 2015, the Compliance with Corporate Governance as specified in Regulations 17, 17A, 18,19,20,21,22,23,24,24A,25,26,27 and clause (b) to (i) of sub regulations (2) of Regulation 46 and para C, D and E of Schedule V Shall not apply in respect of:

- (a) The Listed entity having paid up equity share capital not exceeding Rupees Ten Crore and Networth not exceeding Rupees Twenty Five Crore as on the day of the previous financial year,
- (b) The Listed entity which has listed its specified securities on SME Exchange;

It may further be noted that as the securities of Our Company is Listed on SME Exchange. Therefore Regulation 23(9) is not applicable to the Company.

Hence our company is not Required to submit Related Party Transactions disclosures as required by Regulations 23(9) of SEBI(LODR) Regulations, 2015.

Please note that the Company will comply with all other applicable listing compliances.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, UNIVASTU INDIA LTD


Ankush Patil
Company Secretary



 CIN: L45200PN2009PLC133864
An ISO 9001:2015 Certified Company
 Registered Office :
UNIVASTU, Bunglow No. 36/B, Madhav Baug,
Shivirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ
 Info@univastu.com
 +91-20-2543 4617 / +91 95525 03166
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