



Date: 13.04.2022.

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.: **Compliance Certificate for the year ended 31 March 2022.**

Ref.: **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We send herewith the Compliance Certificate duly signed by the Company Secretary cum Compliance Officer and authorized representative of Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of the Company certifying compliance with Regulation 7 (2) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on records.

Thanking you,

Yours faithfully,
For Univastu India Ltd

Ankita Joshi
Company Secretary
Membership No: ACS43193.



Compliance Certificate for the year ended 31st March, 2022

This is to certify that **Bigshare Services Private Limited** is providing registry and share transfer services to Univastu India Limited

Further certified that:

1. Holds and continues to hold requisite certificate as Category I Registrar and Share Transfer Agent vide Registration No. INR000001385 issued by Securities and Exchange Board of India (SEBI).
2. Handling all the activities in relation to physical share transfer and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per the Regulations.
3. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories
4. This Certificate is issued in compliance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on records.

Thanking you,

Yours faithfully,

For Bigshare Services Private Limited

For Univastu India Limited

**VENKATA KRISHNA
MOHAN NANDAM**

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=8999637d6444d34f0c62be57089217b4f5642cef3df4212a
d50347575c5a, postalCode=400078, street=32402 LODHA IMPERIA
TANK ROAD OPP DREAM MALL BHANDUP WEST,
serialNumber=863607c69d239d57c053c7267abe4666843b263ad8ae
1c29d4e2726760714d2e, cn=Personal, cn=VENKATA KRISHNA MOHAN
NANDAM, pseudonym=5bba656a336665908c8f9931a8cd49c4
Date: 2022.04.11 13:58:19 +05'30'

NVK Mohan
Authorized representative



Ankita Joshi
Company Secretary and Compliance Officer
Membership No: ACS43193.



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)