

Date: 21st October, 2024

**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.: Reconciliation of Share Capital Audit Certificate for the Quarter and Half year
Ended on 30th September, 2024.**

Ref.: Regulation 76 of SEBI (Depositories & participants) Regulations, 2018.

Respected Sir/Madam,

In terms of Regulation 76 of SEBI (Depositories & participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Certificate issued by Krishna Rathi & Associates, Company Secretaries, certifying the Compliance as required under the said Regulation for the quarter and half year ended on 30th September, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Univastu India Limited

SAKSHI Digitally signed
by SAKSHI TIWARI
TIWARI Date: 2024.10.21
13:36:29 +05'30'

**Sakshi Tiwari
Company Secretary & Compliance Officer
Membership No: ACS67056**

Encl.: As above

 CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company

 Registered Office :
UNIVASTU, Bungalow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

 info@univastu.com

 +91-20-25434617 / +91 95525 03166
Connect with us on:   

KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES

Office No. 22, 2nd Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

To,
The Board of Directors,
Univastu India Limited
Bungalow No. 36/B, C.T.S. No. 994 & 945
(S. No. 117 & 118),
Madhav Baug, Shivtirth Nagar, Kothrud,
Pune – 411 038

Dear Sir(s) / Madam,

Sub: Reconciliation of Share Capital Audit Report

I have examined the relevant registers, books, records and documents produced by **Univastu India Limited** (hereinafter referred to as “the Company”) and its Registrar and Transfer Agents, **Bigshare Services Private Limited** in respect of Reconciliation of Share Capital Audit, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1.	For Quarter Ended	30 th September, 2024
2.	ISIN	INE562X01013
3.	Face Value	Rs. 10/-
4.	Name of the Company	Univastu India Limited
5.	Registered office Address	Bungalow No. 36/B, C.T.S. No 994 & 945 (S. No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038
6.	Correspondence Address	Bungalow No. 36/B, C.T.S. No 994 & 945 (S. No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune – 411038
7.	Telephone & Fax No.	Tel. No.: 020- 25434617
8.	Email Address	cs@univastu.com
9.	Name of the Stock Exchanges where the Company’s securities are listed	The National Stock Exchange of India Limited (“NSE”)

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		Number of Shares	
10.	Issued Capital	11,364,600	
		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	NSE	11,364,600	100.00

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	2,158,368	18.99
13.	Held in dematerialized form in NSDL	9,206,232	81.01
14.	Physical	-	-
	Total	11,364,600	100.00

15.	Total No. of Shares (12+13+14)	11,364,600	
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16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.	
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		
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Particulars of changes in share capital	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchanges (Specify Names)
-	-	-	-	-	-	-

18.	Register of Members is updated (Yes/No)	Yes				
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	If not, updated upto which date	N.A.				
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19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.				
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.				
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Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/rejected after 21 days	NIL	N.A.	N.A.

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Pending for more than 21 days		NIL	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Sakshi Tiwari Tel. No.: 020 25434617		
23.	Name, Address, Tel No., Regn. No. of the Auditor	Mr. Krishna Rathi Krishna Rathi & Associates Company Secretaries Office No. 22, Floor, Hi-Life Mall, P. M. Road, Santacruz (West), Mumbai – 400 054 Tel. No.: 022-49716339 FCS No.: 9359 COP. No.: 10079		
24.	Appointment of Common agency for share registry work	Bigshare Services Private Limited Add: Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel. No. – 022 6263 8200 Fax No. – 022 6263 8299		
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	None		

For Krishna Rathi & Associates
Company Secretaries

KRISHNA SHYAMSUNDE
RATHI
R RATHI

Digitally signed by
KRISHNA SHYAMSUNDE
RATHI
Date: 2024.10.21 13:08:31
+05'30'

Krishna Rathi
Membership No.: FCS 9359
COP No.: 10079
UDIN: F009359F001663077

Place: Mumbai
Date: 21st October, 2024