



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 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Certificate from Krishna Rathi & Associates, Practicing Company Secretary for the year ended 31 March, 2022.

Please take the above on records.

Thanking you,

Yours faithfully,
For Univastu India Ltd

Ankita Joshi
Company Secretary
Membership No: ACS43193.



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

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

info@univastu.com

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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. No.: +91-8655511099 / +91-22-49716309 E-mail id : associates@krassociates.in

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31STMARCH, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Univastu India Limited ("the Company")**, maintained by **BigshareServices Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "RTA") pertaining to transfer of equity shares and issue of share certificates of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and RTA, I hereby certify that during the year ended 31st March, 2022:

- The Company and/or RTA have not received any requests relating to the Transfer of shares held in physical mode, sub-division, transmission, split, replacement, duplicate, consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the year ended 31st March, 2022.

Date: 11th April, 2022
Place: Mumbai



For Krishna Rathi & Associates
Company Secretaries

Krishna Rathi
Proprietor
FCS. 9359
COP NO.: 10079
UDIN: F009359D000070332