



Ref: UNIVASTU/CS/2018-19/357

Date: January 19, 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.: Reconciliation of Share Capital Audit Certificate for the quarter ended on December 31, 2018.

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 ended December 31, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD


ANKUSH PATIL
COMPANY SECRETARY



Encl.: As above

KRISHNA RATHI & ASSOCIATES
COMPANY SECRETARIES

Office No. 22, 2nd Floor, Hi Life, Phirozshah Mehta Road, Santacruz (West), Mumbai 400 054.
Tel : 022 65511099 E-mail: associates@krassociates.in

16th January, 2019

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 - 411038

Dear Sir(s) / Madam,

Sub: Reconciliation of Share Capital Audit Report

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained 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	31 st December, 2018
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	5,682,300

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	NSE	5,682,300	100.00

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	1,198,300	21.09
13.	Held in dematerialized form in NSDL	4,484,000	78.91
14.	Physical	-	-
	Total	5,682,300	100.00

15.	Total No. of Shares (12+13+14)	5,682,300
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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:

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)
N.A.						

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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21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
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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.
Pending for more than 21 days	NIL	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Neelam Prajapati 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, 2 nd Floor, Hi-Life Mall, P. M. Road, Santacruz (West), Mumbai – 400 054 Tel. No.: 8655511099 FCS No.: 9359 COP. No.: 10079	
24.	Appointment of Common agency for share registry work	Bigshare Services Private Limited Add: 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 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 Rathi
Proprietor
CP. NO.: 10079
FCS NO.: 9359



Place: Mumbai

Date: 16th January, 2019