



Ref: UNIVASTU/CS/2018-19/232

Date: January 21, 2020

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, 2019.

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, 2019.

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

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	31 st December, 2019
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")
		Number of Shares
10.	Issued Capital	11,364,600

		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	1,190,800	20.96
13.	Held in dematerialized form in NSDL	4,491,500	79.04
14.	Physical	-	-
	Total	5,682,300	100.00
15.	Total No. of Shares (12+13+14)	5,682,300	

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	The Company had allotted 5,682,300 equity shares through Bonus issue vide approval of Board of Directors dated 30 th December, 2019. However, relevant credit confirmation and listing approval for the said shares was received post the end of the relevant quarter i.e. after 31 st December, 2019.
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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)
Allotment of equity shares through	5,682,300	Not Applied for listing*	No*	No*	No*	No

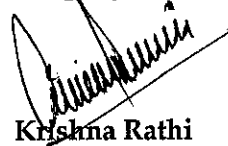


Bonus Issue					
*The Credit confirmation for the aforesaid issue was received from Central Depository Services (India) Limited on 6 th January, 2020 and from National Securities Depository Limited on 7 th January, 2020. Further, the Listing approval for the aforesaid shares was received on 8 th January, 2020.					
18.	Register of Members is updated (Yes/No)	Yes			
	If not, updated upto which date	N.A.			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.			
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.			
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				
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	Mr. Ankush Patil 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.: 022-49716339 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	None			



	Stock Exchanges, company changed its name etc.)	
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For Krishna Rathi & Associates
Company Secretaries

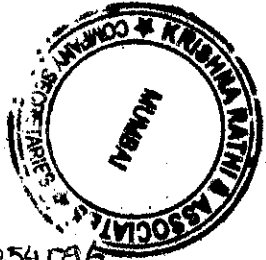


Krishna Rathi
Proprietor

C.P. NO.: 10079

FCS NO.: 9359

UDIN: F009359B000054096



Place: Mumbai

Date: 14th January, 2020