

Date: 28.10.2017

To,

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,

We have examined the relevant books, registers, forms, documents and papers produced before us by UNIVASTU INDIA LIMITED (the Company) and its Registers and Transfer agents, Bigshare Services Private Limited, in respect of Reconciliation of share capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. &CC/FITTC/Cir-16/2002 dated 31.12.02 as amended.

To the best of our Knowledge and according to the information and explanations given to us and as shown records examined by us we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30.09.2017
2	ISIN	INE562X01013
3	Face Value	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 IN
6	Correspondence Address	BUNGALOW NO 36/B,C.T.S. NO 994 & 945 (S.NO.117 & 118)MADHAV BAUG,SHIVTIRTH NAGAR,KOTHRUD, PUNE 411038 IN
7	Telephone & Fax Nos.	+91-20-25434617
8	Email address:	cs@univastu.com
9	Names of the Stock Exchanges where the company's securities are listed	NSE

		Number shares	of	% of Total Issued Cap
10	Issued Capital	5682300		100
11	Listed Capital (Exchange-wise):NSE (as per company records)	5682300		100
12	Held in dematerialised form in CDSL	4574000		80.495
13	Held in dematerialised form in NSDL	1108300		19.505
14	Physical	NIL		NIL
15	Total No. of share(12+13+14):	5682300		100



<b>16</b>	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	<b>NA</b>
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**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : Not Applicable**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

<b>18</b>	<b>Register of Members is updated (Yes / No):</b> If not, updated upto which date	Yes
<b>19</b>	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
<b>20</b>	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	NA

**21** Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : **NIL**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
<b>Confirmed after 21 Days</b>	Nil	NA	NA
<b>Pending for more than 21 days</b>	Nil	NA	NA

<b>22</b>	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	MR. DHAVAL PAREKH	TEL: +91-20-2543 4617
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<b>23</b>	<b>Name, Address, Tel. &amp; Fax No., of the Auditors:</b>	<p><b>MV &amp; ASSOCIATES, Practicing Company Secretaries</b></p> <p>105 - B, Mangalmurti Complex, Sinhgad Road, Pune 411030</p> <p>Tel No: +91 20 4127 4001, 4127 4002</p>
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24	<b>Appointment of common agency for share registry work</b> <b>if yes (name &amp; address)</b>	Bigshare Services Private Limited, Address: 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059 Contact Details: + 91-22-6263 8200 +91-22-6263 8299
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25	Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)	
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*Bhosale*



**CS Vishal Bhosale**  
**Partner**  
For **MV & ASSOCIATES**  
**Practicing Company Secretaries**  
**FCS No: 7046**  
**CP No: 7577**

Place: Pune  
Date: 28.10.2017