

Date: 14 May, 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 31 March 2020.

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 31 March 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For, **UNIVASTU INDIA LTD**

Sd/-

**AMRUTA SANT
COMPANY SECRETARY**

Encl.: As above

 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

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Connect with us on:   



www.univastu.com

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	31 st March, 2020
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	11,364,600	100.00			
		Number of Shares	% of Total Issued Capital			
12.	Held in dematerialized form in CDSL	2,393,600	21.06			
13.	Held in dematerialized form in NSDL	8,971,000	78.94			
14.	Physical	-	-			
	Total	11,364,600	100.00			
15.	Total No. of Shares (12+13+14)	11,364,600				
16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.				
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 intimate d to NSDL	In-principle approval pending for Stock Exchanges (Specify Names)
Allotment of equity shares through Bonus Issue	5,682,300	Applied for listing	Yes (The National Stock Exchange of India Limited)	Yes	Yes	No
<i>The Credit confirmation for the aforesaid issue was received from Central Depository Services (India) Limited on 6th January, 2020 and from National Securities Depository Limited on 7th January, 2020. Further, the Listing approval for the aforesaid shares was received on 8th January, 2020.</i>						
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	Ms. Amruta Sant 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 Stock Exchanges, company changed its name etc.)	None		

For Krishna Rathi & Associates
Company Secretaries



Krishna Rathi
Proprietor
CP. NO.: 10079
FCS NO.: 9359
UDIN: F009359B000230041

Place: Mumbai
Date: 12th May, 2020