



Ref: UNIVASTU/CS/2019-20/435

Date: April 18, 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.: Compliance Certificate for the half year ended on March 31, 2019.

Ref.: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to the above, please find the enclosed herewith Compliance Certificate for the half year ended on March 31, 2019, as required to be sent under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. MV & Associates, Practicing Company Secretary.

You are requested to kindly take the same on records.

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

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

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Univastu India Limited ("the Company")**, maintained by **Bigshare Services 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 October, 2018 to 31st March, 2019 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, we hereby certify that the Company and/or RTA have not received any requests relating to the Transfer of shares held in physical mode, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the half year ended 31st March, 2019.

For Krishna Rathi & Associates
Company Secretaries



Krishna Rathi
Proprietor
FCS. 9359
COP NO.: 10079

Date: 17th April, 2019
Place: Mumbai