



Ref: UNIVASTU/CS/2018-19/071

Date: April 23, 2018

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, 2018.

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, 2018, 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

*Neelam Prajapati*

Neelam Prajapati  
Company Secretary &  
Compliance Officer



Encl: As above

**Date: 19/04/2018**

**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**

**CERTIFICATE PURSUANT TO THE REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Univastu India Limited** maintained by **Bigshare services Private Limited (RTA)** pertaining to transfer of equity shares and issue of share certificates of the company for the half year ended on 31<sup>st</sup> March 2018 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Univastu India Limited and Bigshare services Private Limited (RTA), hereby certify that

**The Company has not received any application for transfer, transmission, sub-division, remat, Consolidation, during the period for the half year from 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018.**

Date: 19/04/2018  
Place: Pune

Signature:

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