

Date: 20.10.2023

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: <u>UNIVASTU</u>

Sub.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, for the quarter ended on 30 September, 2023.</u>

Dear Sir,

In terms of Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate issued by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company, for the quarter and half year ended 30 September, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For, UNIVASTU INDIA LTD

SAKSHI TIWARI

DN: cm: SAKSHI TIWARI; c.iiN, l.mARSINGHPUR; st.mADHYA PRADESH, c.Personal, emailuCSgNINYASTU.COM, seriaNumber-498/a7307.abb64252e88e18b7 9u57844299239e88afe41149dc88bace86rdz Date: 2023.10.20 10.37.37 - 05307

Sakshi Tiwari Company Secretary ACS:67056

Encl.: As above



Ref No. BSS/Reg 74(5)/22-23

UNIVASTU INDIA LTD (INE562X01013) UNIVASTU BUNGLOW NO 36/B MADHAV BAUG SHIVTIRTH NAGAR KOTHRU PUNE-411038

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

Date: 10/10/2023

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.07.2023 to 30.09.2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory