

Date: 08.04.2023.

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: UNIVASTU

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31 March, 2023.

Dear Sir,

In terms of Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate issued by Big share Services Private Limited, Registrar and Share Transfer Agents of the Company, for the quarter ended 31 March, 2023.

You are requested to kindly take the same on record.

Thanking you,

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

SAKSHI TIWARI
Digitally signed by SAKSHI
TIWARI
Date: 2023.04.08 14:01:31
+05'30'

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056.

Ref No. BSS/Reg 74(5)/21-22

Date: 07/04/2023

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 31st March, 2023.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.01.2023 to 31.03.2023.

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

CIN : U99999MH1994PTC076534