

Date: 18.04.2024.

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)</u>, Regulations, 2018, for the Quarter and Year Ended 31st March, 2024.

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 ended 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For, UNIVASTU INDIA LTD

SAKSHI Digitally signed by SAKSHI TIWARI Date: 2024.04.18 11:39:44 +05'30'

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





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 31st March, 2024.

Date: 05/04/2024

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 01.01.2024 to 31.03.2024.

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