

Date: 09.01.2024

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: UNIVASTU

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, for the quarter ended on 31 December, 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 Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company, for the quarter ended 31st December, 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: 2024.01.09
12:42:02 +05'30'

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

Encl.: As above

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

Date: 05/01/2024

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 December, 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 01.10.2023 to 31.12.2023.

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