

Date: May 4, 2020

**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, 2020.**

**Ref.: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above, please find the enclosed herewith Compliance Certificate for the half year ended on March 31, 2020, as required to be sent under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Krishna Rathi & Associates, Practicing Company Secretary.

You are requested to kindly take the same on records.

Thanking you,

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

**Sd/-  
Amruta Sant  
Company Secretary**

Encl: As above

**KRISHNA RATHI & ASSOCIATES  
COMPANY SECRETARIES**

Office No. 22, 2<sup>nd</sup> Floor, Hi-Life Premises CSL, P.M. Road, Santacruz (West), Mumbai - 400 054  
Tel: +91-022-49716339 | Email Id: associates@krassociates.in

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Univastu India Limited** ("the Company") maintained by **Bigshare Services Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "RTA") pertaining to transfer of equity shares and issue of share certificates of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that Company and/or RTA have not received any requests relating to the Transfer of shares held in physical mode, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the half year ended 31<sup>st</sup> March, 2020.

For Krishna Rathi & Associates  
Company Secretaries



**Krishna Rathi**  
**Proprietor**  
**CP. NO.: 10079**  
**FCS NO.: 9359**

**Place: Mumbai**  
**Date: 2<sup>nd</sup> May, 2020**  
**UDIN: F009359B000196141**