

Date: May 2, 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 31 March 2020.**

**Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above, we hereby confirm that all activities in relation to both physical and electronic share facility are maintained during the period 1 October 2019 to 31 March 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities Exchange Board of India vide registration Number INR000001385.

Please take the above on records.

Thanking you,

Yours faithfully,  
For **Univastu India Ltd**

**For Bigshare Services Private Limited**

**Sd/-  
Amruta Sant  
Company Secretary**

**Sd/-  
S. Arunraj  
Authorized representative**

 CIN: L45200PN2009PLC133864  
An ISO 9001:2015, 14001:2015,  
OHSAS 18001:2007 Certified Company

 Registered Office :  
UNIVASTU, Bunglow No : 36/B, Madhav Baug,  
Shivirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
GSTN No - 27AABCU0775C1ZJ

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