

# 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.  
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To  
The Board of Directors,  
Univastu India Limited  
Bungalow No. 36/B, C.T.S. No. 994 & 945  
(S. No. 117 & 118),  
Madhav Baug, Shivtirth Nagar, Kothrud,  
Pune - 411 038

Dear Sir(s) / Madam,

## Sub: Reconciliation of Share Capital Audit Report

I have examined the relevant registers, books, records and documents produced by **Univastu India Limited** (hereinafter referred to as "the Company") and its Registrar and Transfer Agents, **Bigshare Services Private Limited** in respect of Reconciliation of Share Capital Audit, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1.	For Quarter Ended	30 <sup>th</sup> September, 2022
2.	ISIN	INE562X01013
3.	Face Value	Rs. 10/-
4.	Name of the Company	Univastu India Limited
5.	Registered office Address	Bungalow No. 36/B, C.T.S. No 994 & 945 (S. No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038
6.	Correspondence Address	Bungalow No. 36/B, C.T.S. No 994 & 945 (S. No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038
7.	Telephone & Fax No.	Tel. No.: 020- 25434617
8.	Email Address	cs@univastu.com
9.	Name of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited ("NSE")



		<b>Number of Shares</b>	
10.	Issued Capital	11,364,600	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
11.	Listed Capital (Exchange-wise)		
	NSE	11,364,600	100.00

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
12.	Held in dematerialized form in CDSL	20,88,918	18.38
13.	Held in dematerialized form in NSDL	92,75,682	81.62
14.	Physical	-	-
	Total	11,364,600	100.00

15.	Total No. of Shares (12+13+14)	11,364,600	
16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars of changes in share capital	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchanges (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/No) Yes

If not, updated upto which date N.A.

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.

20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N.A.

<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed/rejected after 21 days	NIL	N.A.	N.A.



Pending for more than 21 days	NIL	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Ms. Ankita Kishor Joshi</b> <b>Tel. No.: 020 25434617</b>	
23.	Name, Address, Tel No., Regn. No. of the Auditor	<b>Mr. Krishna Rathi</b> <b>Krishna Rathi &amp; Associates</b> <b>Company Secretaries</b> Office No. 22, Floor, Hi-Life Mall, P. M. Road, Santacruz (West), Mumbai – 400 054 Tel. No.: 022-49716339 <b>FCS No.: 9359</b> <b>COP. No.: 10079</b>	
24.	Appointment of Common agency for share registry work	<b>Bigshare Services Private Limited</b> <b>Add:</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 Tel. No. – 022 6263 8200 Fax No. – 022 6263 8299	
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	<b>None</b>	

For Krishna Rathi & Associates

Krishna Rathi  
Proprietor

FCS No.: 9359

C.P No.: 10079

UDIN: F009359D001213529



Place: Mumbai

Date: 13/10/2022