



Ref: UNIVASTU/CS/2017-18/373

Date: January 30, 2018

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.: Reconciliation of Share Capital Audit Certificate for the quarter ended on December 30, 2017.

Ref.: Regulation 55A of SEBI (Depositories & participants) Regulations, 1996.

Respected Sir,

In terms of Regulation 55A of SEBI (Depositories & participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Certificate issued by M/s. MV & Associates, Practicing Company Secretaries, certifying the Compliance as required under the said Regulation for the quarter ended December 30, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

*Prajapati*

Neelam Prajapati  
Company Secretary &  
Compliance Officer



Encl: As above

Date: 30.01.2018

To,

UNIVASTU INDIA LIMITED  
BUNGALOW NO 36/B, C.T.S. NO 994 & 945 (S.NO.117  
& 118) MADHAV BAUG, SHIVTIRTH  
NAGAR, KOTHRUD, PUNE, 411038

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by UNIVASTU INDIA LIMITED (the Company) and its Registers and Transfer agents, Bigshare Services Private Limited, in respect of Reconciliation of share capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. & CC/FITTC/Cir-16/2002 dated 31.12.2002 as amended.

To the best of our Knowledge and according to the information and explanations given to us and as shown records examined by us we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	<b>For Quarter Ended</b>	31.12.2017
2	<b>ISIN</b>	INE562X01013
3	<b>Face Value</b>	10
4	<b>Name of the Company</b>	UNIVASTU INDIA LIMITED
5	<b>Registered Office Address</b>	BUNGALOW NO 36/B,C.T.S. NO 994 & 945 (S.NO.117 & 118)MADHAV BAUG,SHIVTIRTH NAGAR,KOTHRUD, PUNE 411038 IN
6	<b>Correspondence Address</b>	BUNGALOW NO 36/B,C.T.S. NO 994 & 945 (S.NO.117 & 118)MADHAV BAUG,SHIVTIRTH NAGAR,KOTHRUD, PUNE 411038 IN
7	<b>Telephone &amp; Fax Nos.</b>	+91-20-25434617
8	<b>Email address:</b>	cs@univastu.com
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	NSE

		<b>Number of Shares</b>	<b>% of Total Issued Cap</b>
10	<b>Issued Capital</b>	5682300	100
11	<b>Listed Capital (Exchange-wise): NSE (as per company records)</b>	5682300	100
12	<b>Held in dematerialised form in NSDL</b>	4559000	80.232
13	<b>Held in dematerialised form in CDSL</b>	1123300	19.768
14	<b>Physical</b>	NIL	NIL
15	<b>Total No. of share(12+13+14):</b>	<b>5682300</b>	<b>100</b>



<b>16</b>	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	<b>NA</b>
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**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : Not Applicable**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

<b>18</b>	<b>Register of Members is updated (Yes / No):</b> If not, updated upto which date	Yes
<b>19</b>	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
<b>20</b>	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	NA

**21** Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : **NIL**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
<b>Confirmed after 21 Days</b>	Nil	NA	NA
<b>Pending for more than 21 days</b>	Nil	NA	NA

<b>22</b>	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	MS. NEELAM PRAJAPATI	TEL: +91-20-2543 4617
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<b>23</b>	<b>Name, Address, Tel. &amp; Fax No., of the Auditors:</b>	<b>MV &amp; ASSOCIATES, Practicing Company Secretaries</b>  105 - B, Mangalmurti Complex, Sinhagad Road, Pune 411030  Tel No: +91 20 4127 4001, 4127 4002	
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24	<b>Appointment of common agency for share registry work if yes (name &amp; address)</b>	Bigshare Services Private Limited,  Address: 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, 400059  Contact Details: + 91-22-6263 8200  + 91-22-6263 8299
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25	Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)
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*Bhosale*



**CS Vishal Bhosale**  
**Partner**  
For **MV & ASSOCIATES**  
**Practicing Company Secretaries**  
**FCS No: 7046**  
**CP No: 7577**

Place: Pune  
Date: 30.01.2018