

Date: 16th October, 2025

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: <u>UNIVASTU</u>

Sub.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, for the Quarter and Half year Ended 30th September, 2025.</u>

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 and Half Year ended 30th September, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

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

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

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

info@univastu.com +91-20-2543 4617 / +91 95525 03166 Connect with us on: in G



S E B I REGISTERED CATEGORY I REGISTRAR 8 TRANSFER AGENT



S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Board No.: 022-62638200 | Direct No: 022-62638268

Date: 8th October, 2025.

Ref No. BSS/SE-AU
UNIVASTU INDIA LTD
UNIVASTU BUNGLOW NO 36/B
MADHAV BAUG
SHIVTIRTH NAGAR KOTHRUD PAUD ROAD
PUNE PUNE 411038

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to September 30, 2025 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities. 1st July, 2025 to 30 Sep 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Vikas Singh AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534