

Date: 28th April 2024

To, Department of Corporate Services BSE Limited, PJ. Towers, Dale] Street, Mumbai — 400001

Sub.: Compliance certificate & Report on Reconciliation of Share capital Audit for the year ended March 31, 2024

Scrip Code: 502893.

With respect to captioned subject matter, Please find attached

- i) Half yearly Report on Reconciliation of Share capital Audit , pursuant to regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 as received from issued by a Company Secretary in Whole-time Practice
- Annual Compliance certificate on share transfer/transmission, pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015 as received from issued by a Company Secretary in Whole-time Practice

Kindly take the same on record.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar Company Secretary



UNITED INTERACTIVE LIMITED

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307 www.unitedinteractive.in CIN NO: L72900MH1983PLC030920 E-mail : investors@unitedinteractive.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>UNITED INTERACTIVE LIMITED</u> maintained by <u>Link Intime India Private</u> <u>Limited, the Registrar and Share Transfer Agent</u> pertaining to transfer of equity shares of the company for the period from <u>April 01, 2023 to March 31, 2024</u> for the purpose of issuing a Certificate as per **Regulation 40 Of The SEBI (LODR) Regulations, 2015** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended <u>March 31, 2024</u> :

A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from <u>April 01, 2023</u> to <u>March 31, 2024</u>. Therefore, there was no instance of transfer of share/debenture.

B) Any other information, if applicable. – <u>Not Applicable</u>

For Hardik Savla and Co.

Company Secretaries

Hardik Jayantilal Savla Date: 2024.04.27 B:58:42 +05'30'

Hardik Savla Membership No: A23685 COP: 8866 UDIN: A023685F000237305 ICSI Peer Review Certificate No: 4438/2023 Date: April 27, 2024