



Date: 13th June 2022

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

Sub.: Annual Compliance certificate u/r 40 (9) for the year ended March 31, 2022

Scrip Code: 502893.

With respect to captioned subject matter, Please find attached 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.

Revised certificate is filed for the stated Discrepancies Viz; Certificate given for half year ended (From Oct 01, 2021 To Mar 31, 2022) instead of year ended (April 01, 2021 to March 31, 2022) .

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

HARDIK SAVLA & CO.

COMPANY SECRETARIES

B-1302, Pankaj Heights, V P ROAD, MUMBAI 400 004

Email id: hardiksavla9@gmail.com | Cell: 9987972959

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

FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to UNITED INTERACTIVE LIMITED maintained by Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 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 the year ended on March 31, 2022.

A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from April 01, 2021 to March 31, 2022. Therefore, there was no instance of transfer of share/debenture.

B) Any other information, if applicable. – Not Applicable

For Hardik Savla & Co.
Company Secretaries

Hardik
Hardik Savla
Proprietor
COP: 8866

Place: Mumbai

Date: June 10, 2022

UDIN-A023685D000173417

[Certificate amended pursuant to email of BSE Ltd]

