

Date: 1st April 2021.

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

Scrip Code: 502893.

Sub.: Declaration for claiming exemption u/r 15 of SEBI (LODR) Regulations 2015 from submission of Quarterly corporate governance report

Dear Sir/Madam,

With reference to the abovementioned subject matter, we would like to submit as as under;

- That the company's paid up capital was below Rs. 10 crore and also the net worth was below Rs.25 crore as on the last day of previous financial year .
- That the Company's Paid up capital and Net worth stood at Rs. 1.83 crore & Rs. 90 lacs respectively as on the last day of previous financial year ended March 31, 2020. Also in immediate previous financial year ended March 31, 2021 Paid up capital stood at Rs. 1.83 crore, whereas Net worth is well below the threshold limits considering till date events.

We request you to take note of the same .

Yours faithfully

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar

Company Secretary

UNITED INTERACTIVE LIMITED