

Date: 01/07/2023

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 for quarter ended June 30, 2023

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. 82.14 lacs
 respectively as on the last day of previous financial year ended March 31, 2023. Also in
 immediate previous quarter ended June 30, 2023 Paid up capital & Net worth remained well
 below the threshold limits.

Yours faithfully

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar Company Secretary