

Date: 21st July 2023.

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

Sub.: Compliance Certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We send herewith a copy of the Compliance Certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, with respect to the maintaining of Structured Digital Database (SDD), for the Quarter Ended June 30, 2023.

You are requested to kindly take note of the same.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar , Company Secretary



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

30th JUNE 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nilesh Amrutkar, Compliance Officer of UNITED INTERACTIVE LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place
- 2. control exists as to who can access the SDD
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database
- 4. the system has captured nature of UPSI along with date and time
- 5. the database has been maintained internally and an audit trail is maintained
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 4 (four) number of events during the quarter ended and has captured 4 (four) number of the said required events.

I would like to report that NO non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar (Company Secretary)

Date: 21/07/2023 Place: Mumbai

UNITED INTERACTIVE LIMITED