



Date: 28<sup>th</sup> 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
- ii) 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

A handwritten signature in blue ink, appearing to read 'Nilesh Amrutkar', written over a light blue horizontal line.

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-1309, Pankaj Heights, V P ROAD, MUMBAI 400 004

Email id: [hardiksavla9@gmail.com](mailto:hardiksavla9@gmail.com) | Cell: 9987972959

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED MARCH 31, 2024

We report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended time to time read with SEBI Circulars as applicable to the company. Our Audit is based on the basis of information, explanations and clarifications provided to us and on the basis of report received from the Issuer's share transfer agent being M/s. LINK INTIME INDIA PRIVATE LIMITED.

1.	For Quarter ended	March 31, 2024				
2.	Scrip code	502893				
3.	ISIN	INE706D01018				
4.	Face Value	Rs.10/-				
5.	Name of the Company	United Interactive Limited (CIN - L72900MH1983PLC030920)				
6.	Registered Office Address	602, Maker Bhavan III, 21, New Marine Lines, Mumbai 40020				
7.	Correspondence Address	602, Maker Bhavan III, 21, New Marine Lines, Mumbai 40020				
8.	Telephone No. Fax No.	Tel.: 022-22013736 Fax.: 022-40023307				
9.	Email Address	<a href="mailto:investors@unitedinteractive.in">investors@unitedinteractive.in</a>				
10.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited				
11.	Issued Capital					
		No. of Shares	% of Total Issued Capital			
		18,31,000 Equity Shares of Rs.10/- each	100%			
12.	Listed Capital	18,31,000 Equity Shares of Rs.10/- each				
13.	Held in dematerialized Form in CDSL	No. of Shares	% of Total Issued Capital			
		2,07,476	11.33%			
		No. of Shares	% of Total Issued Capital			
14.	Held in dematerialized Form in NSDL	15,85,704	86.60%			
15.	Physical	No. of Shares	% of Total Issued Capital			
		37,820	2.07%			
16.	Total No. of Shares (12+13+14)	18,31,000 Equity Shares of Rs.10/- each				
17.	Reasons for difference, if any, between (10 & 11), 10( & 15), (11 & 15)	N.A.				
18.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of Shares	Applied/Not	Whether	Whether	In-principle

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		Applied for Listing	intimated to CDSL	intimate d to NSDL	approval for SE
	N.A.				
19.	Register of Members is updated	Yes			
20.	Reference of previous quarter with regard to excess dematerialized shares	No			
21.	Has the Company resolved the matter mentioned in point no.19 in the current qtr. If not, reason why	Not applicable			
22.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests beyond 21 days with reasons for delay				
	<b>Total No. of demat requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
	Confirmed after 21 days	Nil	Nil	N.A.	
	Pending for more than 21 days	Nil	Nil	N.A.	
23.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Nilesh Amrutkar (Company Secretary & Compliance Officer) Tel.: 022-22013736 Fax.: 022-40023307			
24.	Whether any change in Compliance Officer during the previous 2 quarters	NO			
25.	Whether the previous Compliance Officer was Qualified Company Secretary	NA			
26.	Name, address, Tel & Fax No. Regn. No. of the Auditor	Hardik Savla & Co. Company Secretaries 150, V Mall, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101 Membership No : 23685 COP : 8866 Tel: 9987972959 Email – <a href="mailto:hardiksavla9@gmail.com">hardiksavla9@gmail.com</a>			
27.	Appointment of common agency for share transfer	M/s. LINK INTIME INDIA PRIVATE LIMITED Address- C-101, 247 Park, LBS Road, Vikhroli (W) , Mumbai – 400 083; Ph: 022-49186000, <a href="mailto:Mumbai@Linkintime.co.in">Mumbai@Linkintime.co.in</a> , <a href="http://www.Linkintime.co.in">www.Linkintime.co.in</a>  SEBI REGD NO : INR000004058			
28.	Any other detail that CA/CS may like to provide (e.g BIFR Company, delisting from SE, Name changed, etc)	Nil			

For Hardik Savla and Co.  
Company Secretaries

Hardik Savla

Membership No: A23685

COP: 8866

UDIN: A023685F000237415

ICSI Peer Review Certificate No: 4438/2023

Date: April 27, 2024