



Date : 10th April 2024.

To,
Department of Corporate Services
BSE Limited, P.J. 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 for the Quarter .

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 March 31, 2024 .

You are requested to kindly take note of the same.

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



COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED 31/03/2024

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

I, **Nilesh Amrutkar**, Compliance officer of **UNITED INTERACTIVE LIMITED** (the Company), 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 1(one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard : **NIL**

For United Interactive Limited

Nilesh Amrutkar
Company Secretary
10/04/2024



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