Date: 1st July 2024

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 the quarter ended June 30. 2024 .

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. 81.26 lacs respectively as on the last day of previous financial year ended March 31, 2024. Also in immediate previous quarter(s'), 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

602, Maker Bhavan No. 111, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307 www.unitedinteractive.in CIN NO- L72900MH1983PLC030920 [F-mail::investors@unitedinteractive.in



N M S D & ASSOCIATES CHARTERED ACCOUNTANTS

HEAD OFFICE : Flat No. 2, Building No. 3, Shraddha Sankul, Old Gangapur Naka, Nashik - 422 005.
(0253) 2572767. (M) 091 9767372710. E-mail : canamoharsjadhav@gmail.com

BRANCH OFFICE : Bunglow No. 3, Adhyay Housing Society, Opp. NMC Garden, Bhabha Nagar, Mumbai Naka, Nashik - 422 011 🍘 (02553)2502710. (M) 091 9960711029 / 091 9881076967 E-mail : casomnathbnathe@gmail.com / nmgosavi123@gmail.com

CERTIFICATE FROM PRACTICING CHARTERED ACCOUNTANTS

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We have examined the records and/or documents of United Interactive Limited ("the company")having CIN- L72900MH1983PLC030920, based on my examination and information availed by the company, We hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are NOT applicable to the Company for the quarter ended 30th June 2024, as the paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores as on the last day of previous financial year i.e FY 2023-24. Thepaid-up equity capital& Net worth during last 3(three) immediate previous financial years as shown below in the table:-

Sr. No.	Financial Year (F.Y)	Paid up Capital (Rupees in lakh)	Net worth (Rupees in lakh)
1	F.Y 2023-24	183.10	81.26
2	F.Y 2022-23	183.10	82.14
3	F.Y 2021-22	183.10	82.42

The certificate is issued on the request of the company and figures are based on Audited Standalone Financial Statement of the company.

For N M S D & Associates Chartered Accountants FRN: 106904W

Manohar Jadhav Partner M.No.140869 Nashik July 2, 2024 UDIN: **24140869BKAEPJ4217**

