

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

Sub.: Report on Reconciliation of Share capital Audit for quarter ended Dec 31, 2024

Scrip Code: 502893.

With respect to captioned subject matter, Please find attached Quarterly report on Reconciliation of Share capital Audit, pursuant to regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar **Company Secretary** 

30/01/2025

## HARDIK SAVLA & CO.

**COMPANY SECRETARIES** 

150, V Mall, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101

Email id: hardiksavla9@gmail.com | Cell: 9987972959

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED DECEMBER 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 MUFG INTIME INDIA PRIVATE LIMITED.

1.	For Quarter ended	December 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 400020				
7.	Correspondence Address	602, Maker Bhavan III, 21, New Marine Lines, Mumbai 400020				
8.	Telephone No.	Tel.: 022-22013736				
	Fax No.	Fax.: 022-40023307				
9.	Email Address	investors@unitedinteractive.in				
	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited				
11.	Issued Capital					
		No. of Shares	% of Total Issued Capita			
		18,31,000 Equity Shares of Rs.10/- each	100%			
12.	Listed Capital	18,31,000 Equity Shares of Rs.10/-				
13.	Held in dematerialized Form in CDSL	No. of Shares	% of Total Issued Capita			
		2,30,323	12.58%			
		No. of Shares	% of Total			
			Issued Capita			
14.	Held in dematerialized Form in NSDL	15,62,857	85.35%			
15.	Physical	No. of Shares	% of Total			
	•		Issued Capita			
		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:					

## HARDIK SAVLA & CO.

**COMPANY SECRETARIES** 

150, V Mall, Asha Nagar, Thakur Complex, Kandivali East, Mumbai 400 101

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	Particulars	No. of Shares	Applied/Not Applied for Listing	int	hether timated CDSL	Whether intimated to NSDL		In-principle approval for SE	
	N.A.								
				ı					
	Register of Members is updated			Yes					
20.	excess dematerialized shares					No			
21.	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								
		demat requests	No. of Reques	ts	No. of Shares		R	easons for delay	
	Confirmed af		Nil		Nil		N.A.		
	Pending for days	more than 21	Nil		Nil		N.A.		
23.		hone & Fax No. liance officer of	Mr. Nilesh Amrutkar (Company Secretary & Compliance Officer) Tel.: 022-22013736 Fax.: 022-40023307						
24.		ny change in Officer during 2 quarters	NO						
25.	Compliance	the previous Officer was npany Secretary	NA						
26.	Name, address Regn. No. of	ss, Tel & Fax No. 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 – hardiksavla9@gmail.com						
27.	Appointment agency for sh		MUFG INTIME INDIA PRIVATE LIMITED Address- C-101, 247 Park, LBS Road, Vikhroli (W), Mumbai – 400 083; Ph: 022-49186000, Mumbai@Linkintime.co.in, www.Linkintime.co.ln SEBI REGD NO: INR000004058						
28.	may like to	etail that CA/CS provide (e.g BIFR listing from SE, l, etc)	Nil						

For Hardik Savla & Co. Company Secretaries

Hardik Savla COP: 8866

Date / Place: January 30, 2025, Mumbai

UDIN - A023685F003824702

ICSI Peer Review Certificate No: 4438/2023