

April 12, 2016

To, Department of Corporate Services **BSE** Limited P J Towers, Dalal Street, Mumbai - 400 001

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 2016 & Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 2016.

Scrip Code: 502893

Dear Sirs,

In terms of regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and pursuant to SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated 31.12.02, please find attached Reconciliation of Share Capital Audit Report for the Quarter ended March 2016.

Also find attached certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 2016.

We hope that, you will find the same in order.

Thanking you

Yours faithfully, For United Interactive Limited

Nilesh Amrutkar

(Company Secretary)



UNITED INTERACTIVE LIMI

HARDIK SAVLA & CO.
COMPANY SECRETARIES
C-1, SHAKTI SADAN, 163, LAMINGTON ROAD, MUMBAI 400 007,
Email id: hardiksavla9@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to United Interactive Limited maintained by Universal Capital Securities
Private Limited, the Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from October 1, 2015 to March 31, 2016 for the purpose of issuing a Certificate as per Regulation 40 Of The SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on half year ended March 31, 2016:

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from <u>October 1, 2015 to March 31, 2016.</u> Therefore, there was no instance of transfer of share/debenture.
- B) Any other information, if applicable. **Not Applicable**

For Hardik Savla & Co. Company Secretaries

Hardik Savla and Co. Company Secretaries

Hardik Savla COP: 8866

Proprietor CP:8866

Place: Mumbai Date: April 12, 2016