



To,

Dept-Listing Compliance
BSE Limited, P J Towers,
Dalal Street, Mumbai-400 001

Date : 14 Oct 2016

Scrip Code: 502893

Subject : Certificate for claiming exemption from submission & Publication of Corporate governance report for the quarter ended Sept 30, 2016 under SEBI (LODR) Regulations, 2015

This is to certify that

1. 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.
2. The Company's Paid up capital and Net worth stood at Rs. 01.83 crore & Rs. 88.96 lacs respectively as on the last day of previous financial year i.e. FY 2016-17.

And this is to further confirm that the paid up capital and Net worth remained below the prescribed threshold limit as mentioned hereinabove as on the last day of previous quarter i.e September 2016.

We request you to take note of the same and waive the penalty levied on the company for the alleged non – compliance.

Thanking you,

Yours faithfully

For United Interactive Limited

Nitesh Amrutkar
Company Secretary

UNITED INTERACTIVE LIMITED

Registered Office: 602, Maker Bhavan III, New Marine Lines, Mumbai – 400 020. Tel No : 22013736 Fax No : 40023307

CIN: L72900MH1983PLC030920