

To , Department of Corporate Services BSE Limited, P.J. Towers, DalalStreet, Mumbai – 400001 Date: 5th April 2017

Sub.: Declaration for claiming exemption u/r 15 of SEBI (LODR) Regulations 2015 from submission of Quarterly corporate governance report

Scrip Code: 502893.

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. 79.00 lacs respectively as on the last day of previous quarter ended December 31, 2016.

We request you to take note of the same .

Yours faithfully

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar Company Secretary OBTINU *