

October 26, 2016

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

Subject: Certificate under Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2016.

Scrip Code: 502893

Dear Sirs,

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

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

Thanking you

Yours faithfully,

For United Interactive Limited

Nilesh Amrutkar

(Company Secretary)

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 SEPTEMBER 30, 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 April 01, 2016 to September 30, 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 September 30, 2016:

- A) Company has not received any Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from <u>April 01, 2016 to September 30, 2016.</u> Therefore, there was no instance of transfer of share/debenture.
- B) Any other information, if applicable. Not Applicable

For Hardik Savla & Co.

Hompany Secretaries
Company Secretaries

Hardik Savla Proprietor

COP: 8866 Place: Mumbai

Date: October 21, 2016