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July 13, 2017

To,
Department of Corporate Services
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400001

Sub.: **Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2017**

Scrip Code: 502893.

Dear Sir/Madam,

Please find attached herewith the Reconciliation of Share capital Audit Report for the quarter ended on June 30, 2017, pursuant to Clause 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Yours faithfully

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	502893
Name of the company*	UNITED INTERACTIVE LIMITED
Registered office address	
Registered office address*	602, Maker Bhavan III, New Marine Lines, Mumbai
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400020
Registered office contact number*	STD Code*
Registered office contact number*	020-22013736
Registered office fax	-
Correspondence address	
Correspondence address	602, Maker Bhavan III, New Marine Lines, Mumbai
Correspondence state	Maharashtra
Correspondence city	Mumbai
Correspondence pin code	400020
Correspondence contact number	STD Code
Correspondence contact number	022-22013736
Correspondence fax	-
Email address*	investors@unitedinteractive.in
Reporting quarter*	30-06-2017
ISIN*	INE706D01018
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1831000	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	1831000	
Listed capital (BSE) (As per company records)*	1831000	100
Held in dematerialised form in CDSL*	1644506	89.81
Held in dematerialised form in NSDL*	148664	8.12
Physical*	37830	2.07
Total no.of shares*	1831000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	Nilesh Amrutkar
Designation*	Company secretary
Membership Nos	24085
Telephone no.*	022-22013736
Fax no.	-
E-mail id*	cs@unitedinteractive.in

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	HARDIK SAVLA
Date of issue of report*	13-07-2017
Address*	Lamington Road, Mumbai
Contact no.*	091-9987972959
Fax no.	-
Membership no.	
Firms registration number of audit firm	
Name of the firm *	HARDIK SAVLA AND COMPANY
COP number	8866

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Universal Capital Securities Private Limited
SEBI registration no.	INR000004082
Address	21,Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri East, Mumbai
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-28207103
Fax number of RTA	-
E-mail id	info@unisec.in
Website Address	www.unisec.in
Any other detail that the auditor may like to provide. (e.g. BIFR company. delisting from SE)	