

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

Date: January 14, 2020

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 and also at immediate previous quarter end.
- That the Company's Paid up capital and Net worth stood at Rs. 1.83 crore & Rs. 90.00 lacs respectively as on the last day of previous year ended March 31, 2019.

We request you to take note of the same.

Yours faithfully

FOR UNITED INTERACTIVE LIMITED

Nilesh Amrutkar Company Secretary

