

INFRAPROJECTS LIMITED

UIL/SE/REGULATION 7(3)/12/2019-20

18th October, 2019

By ONLINE

To, Deputy General Manager Dept. of Corporate Services BSE Limited, P.J. Tower, Dalal Street, Mumbai 400 001 Fax: 2272 2037/39/41/61 2272 2082/3132	To, The Asstt. Vice President Corporate Relation Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra -Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir,

Sub: Compliance Certificate certifying maintenance of physical and electronic transfer facility under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

SCRIP CODE NO : 532746
 ABBREVIATED NAME ON BOLT : UNITY INFRA
 SCRIP ID ON BOLT : UNITY
 ISIN : INE466H01028


In pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the compliance certificate duly signed by the Registered Transfer Agent and the Company certifying maintenance of physical and electronic transfer facilities are permanently maintained at Registered Transfer Agent's end.

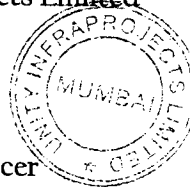
You are requested to take the same on record.

Please contact the undersigned for further clarifications, if any.

Thanking you,

For Resolution Professional - Unity Infraprojects Limited


Prakash Chavan
Group Company Secretary & Compliance Officer
 Membership No. FCS-4690



Encl. As above

To,

Mr. Prakash Chavan
Company Secretary
Unity Infraprojects Limited
1252, Pushpanjali Apartments,
Old Prabhadevi Road,
Prabhadevi,
Mumbai 400025.

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000

Fax : +91 22 4918 6060

E-mail : mumbai@linkintime.co.in

Website : www.linkintime.co.in

Dear Sir,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

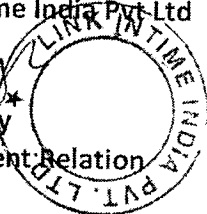
We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083 and acting as Registrar and Share Transfer Agent of Unity Infraprojects Limited ('CIN: L99999MH1997PLC107153') do hereby certify all activities of the aforesaid Company with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st April, 2019 to 30th September, 2019), in compliance of applicable regulatory requirements.

Thanking You,


Yours faithfully

For Link Intime India Pvt Ltd


Suman Shetty
Manager-Client Relation



We confirm
For Unity Infraprojects Limited


Prakash Chavan
Group Company Secretary &
Compliance
Membership No. FCS 4690



Mumbai

Dated: 15th October, 2019