

**UTSL/NSE/2024-25**

**Date: 10<sup>th</sup> April, 2024**

**To,  
The Secretary – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051**

**Ref: Scrip Code/Symbol: UNIINFO**

**Sub: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the Year ended 31<sup>st</sup> March, 2024.**

**Dear Sir/Madam,**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting herewith Compliance Certificate issued by Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your records and oblige.

## Thanking You

**Yours Faithfully,**  
**For Uniinfo Telecom Services Limited**

SANDEEP  
PATEL

Digitally signed by SANDEEP PATEL  
DN: c=IN, postalCode=485775, st=MAHRA PRADESH,  
street=SATNAGRAM SUIA POST MADHWARD NO 5 SUJA 485775,  
s=SATNA, o=Personal, ou=2481,  
serialNumber=002941c3af559a481ea84f3ca5803f2c9224e3f6b85  
57edf4055da3d3905c,  
pseudonym=ff51dd4e6e1d4ca5b417bf79225c930,  
2.5.4.20=9732664e6d8e7a9a0ff1e74be88da5dcf4abcf1ba12e8b66  
2a801283dc694e, email=SANDEEPPATEL271502@GMAIL.COM,  
cn=SANDEEP PATEL  
Date: 2024.04.10 10:43:11 +05'30'

**Sandeep Patel**

**Company Secretary & Compliance Officer**

*Encl: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015*

***M. Maheshwari & Associates***  
***Company Secretaries***

**Manish Maheshwari**  
M.Com, LL.B., F.C.S.

301 ,Shalimar Corporate Centre,  
8 B, South Tukoganj  
Indore -452 001  
(O) 0731 4068730  
Cell. 98260 40473  
mmaheshwarics@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Uniinfo Telecom Services Limited**, 403, Chetak Centre, 12/2 RNT Marg, Indore MP 452001 IN maintained by **Link Intime India Pvt.Ltd**, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that

- A) The Company has not received any Transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, hence the Company was not required to issue any certificate within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

**For M Maheshwari & Associates**  
**Company Secretaries**  
**Firms U.C.N. I2001MP213000**



*Manish Maheshwari*

Date : 09<sup>th</sup> April 2024  
Place : Indore  
UDIN: F005174F000065740

**Manish Maheshwari**  
**FCS 5174**  
**CP No. 3860**