

**Date: 12.05.2020**

To,

**The Secretary – Listing Department**

**National Stock Exchange of India Ltd – NSE Emerge Platform**

**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 half year ended 31<sup>st</sup> March, 2020.**

**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 half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your records and oblige.

Thanking You

**Yours Faithfully,**

**For Uniinfo Telecom Services Limited**

  
**Astha Jain**

**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, South Tukoganj  
Indore –452 001  
(O) 0731 4068730  
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

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> October, 2019 to 31<sup>st</sup> March, 2020** 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) All the Certificates have been issued 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**

Date : 12<sup>th</sup> May, 2020  
Place : Indore  
UDIN : F005174B000230531

**MANISH MAHESHWARI**  
**FCS 5174**  
**CP No. 3860**