

May 23, 2018

**To,
The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051**

Ref: Scrip Code/SYMBOL: UNIINFO

Subject: Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

We would like to inform you that the company has received resignation of Ms. Anchal Kabra, Company Secretary and Compliance Officer of the company vide letter dated May 23, 2018. We inform you that the company will accept the resignation w.e.f 31st May, 2018.

Please take the same on your records.

Thanking you

For Uniinfo Telecom Services Limited



**Kishore Bhuradia
Managing Director
Din: 03257728**



Resignation Letter

23rd May, 2018

**To,
The Board of Directors
Uniinfo Telecom Services Limited
403, Chetak Centre, 12/2 RNT Marg,
Indore - 452001 (M.P.)**

Sub: Resignation from the post of Company Secretary

Dear Sir,

With reference to the above cited subject, I would like to tender my resignation w.e.f. 31st May, 2018 from the post of Company Secretary and Compliance Officer due to personal reason. Please accept my resignation .Please take the same on your records and do the necessary compliance.

Thanking You


**Anchal Kabra
M. No. 40108**

