

UIL/SE/08/2018-19

31ST July, 2018By ONLINE

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	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: Confirmation regarding appointment of NSDL as the 'Designated Depository' for the purpose of System Driven Disclosures in Securities Market

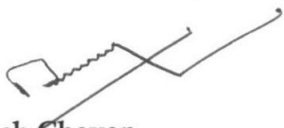
SCRIP CODE NO	:	532746
ABBREVIATED NAME ON BOLT	:	UNITY INFRA
SCRIP ID ON BOLT	:	UNITY
ISIN	:	INE466H01028

In compliance to the SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated 28th May, 2018, we hereby confirmed that we have appointed NSDL as 'Designated Depository', for the purpose of System Driven Disclosures in Securities Market.

You are requested to take the same on record.

Please contact the undersigned for further clarifications, if any.

Thanking you,
 For and on behalf of Resolution Professional
 In the matter of Unity Infraprojects Limited


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

