

Date: 01.04.2023

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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are hereby submitting herewith Disclosure for the year ended 31st March, 2023.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

ASTH Digitally signed
by ASTHA JAIN
Date:
A JAIN 2023.04.01
10:40:54 +05'30'

Astha Jain

Company Secretary & Compliance Officer

Encl: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

KISHORE KUMAR BHURADIA
116, USHA NAGAR MAIN, OPPOSITE SHRI RAM SHARNAM
INDORE (M.P.) - 452009

Date: 01.04.2023

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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2023.

Dear Sir/Madam,

Please find enclosed herewith the declaration required under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by and on behalf of Promoter(s) and Promoter Group of **M/s Uniinfo Telecom Services Limited** as on 31st March, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,



Kishore Kumar Bhuradia
Managing Director & Promoter

CC: The Company Secretary & Chairman of Audit Committee, Uniinfo Telecom Services Limited, 403 Chetak Centre, 12/2 RNT Marg Indore (M.P.) - 452001

Encl: - Declaration

DECLARATION

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kishore Kumar Bhuradia, Promoter of **M/s Uniinfo Telecom Services Limited**, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we held 5444080 shares as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2023. Details of shareholding as on March 31, 2023 is given below:

S. No.	Particulars of the Shareholding of person(s)	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1	Kishore Kumar Bhuradia	4616240	43.17	43.17
2	Pranay Kumar Parwal	643840	6.02	6.02
3	Anil Kumar Jain	184000	1.72	1.72
	TOTAL	5444080	50.91	50.91

Kindly take the same on your record.

Thanking you,

Yours faithfully,



Kishore Kumar Bhuradia
Managing Director & Promoter

Date: 01.04.2023