

Date: 20th August, 2020

To,
The Secretary-Listing Department
The 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

Subject: Clarification regarding announcement made on 18.08.2020, for Incorporation of Subsidiary Company.

Dear Sir,

In response to announcement made on 18.08.2020, for Incorporation of Subsidiary Company in Sri Lanka. The following detail has been demanded:

The subscription money will be with the minimum capping of 1000 LKR for 1000 shares, it is yet to be remitted, Since the Company has been incorporated on 17.08.2020, the amount of investment will be decided in further Board Meeting as per requirement and business plan,

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Kishore Kumar Bhuradia
Managing Director
DIN: 03257728



Enclosed: Announcement made on 18.08.2020 & Certificate of Incorporation of Subsidiary Company "Uni Info Telecom Services (Private) Limited".

Date: 18th August, 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: Disclosure of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, regarding the Incorporation of Subsidiary Company in Sri-Lanka

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby intimated the Company Uniinfo Telecom Services Limited has incorporated its Subsidiary in Sri-Lanka in the name of **Uni Info Telecom Services (Private) Limited** having Registration No. "PV00226058".

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Kishore Kumar Bhuradia

Managing Director

DIN: 03257728



ආකෘති 2අ
පටුන 2ක
FORM 2A

ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජය
இலங்கை ஜனநாயக சோசலிச குடியரசு
Democratic Socialist Republic of Sri Lanka

සමාගම් අංකය
கம்பனி இலக்கம்
Company Number

P

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00226058

2007 අංක 7 දරණ සමාගම් පනත
2007 ஆம் ஆண்டின் 7ஆம் இலக்கக் கம்பனிகள் சட்டம்
The Companies Act No 7 of 2007

පෞද්ගලික සමාගම සංස්ථාගත කිරීමේ සහතිකය
தனியார் கம்பனி சட்டினைப்பூர்த்தி சான்றிதழ்
Certificate of Incorporation of a Private Company
5 වන වගන්තිය අනුව වීරීචූ 5 இன படி Pursuant to Section 5

සුනි ඉන්ෆො ටෙලිකොම් සර්විසස් (ප්‍රයිවට්) ලිමිටඩ්

2007 අංක 7 දරණ සමාගම් පනත යටතේ අවශ්‍යතා සපුරා ඇති බැවින් පෞද්ගලික සමාගමක් වශයෙන් අද දින සංස්ථාගත කළ බවත්, එකී සමාගම සීමාසහිත බවත් මෙයින් සහතික කරමි.
දෙදහස් විස්සක් වූ අගෝස්තු මස දහවන වන මෙදින කොළඹදී අත්සන්කොට දුනිමි.

யுனி இன்போ டெலிகொம் சேர்விசஸ் (பிரைவட்) லிமிட்டட்

2007 ஆம் ஆண்டின் 7 ஆம் இலக்க கம்பனிகள் சட்டத்தின் கீழான எல்லாத் தேவைப்பாடுகளும் இணங்கியொழுக்கப்பட்டு இத் திகதியன்று தனியார் கம்பனியாக சட்டினைக்கப்பட்டது என்றும் அக்கம்பனி வரையறுக்கப்பட்டதென்றும் நான் இத்தால் சான்றளிக்கிறேன்.
இரண்டாயிரத்து இருபது ஆம் ஆண்டு ஆகஸ்ட் மாதம் பதினேழாம் திகதியன்று கொழும்பில் என்னால் கைச்சாத்திட்டுக் கொடுக்கப்பட்டது.

I hereby certify that

UNI INFO TELECOM SERVICES (PRIVATE) LIMITED

On this day has been incorporated as a Private Company With Limited Liability having complied with the requirements of the Companies Act No. 7 of 2007.

Given under my hand at Colombo, on this **Seventeenth** day of **August two Thousand Twenty**



D.N.R SIRIWARDENA
සමාගම් රෙජිස්ට්‍රාර් ජනරාල්
கம்பனிகள் பதிவுள்ளர் நாயகம்
Registrar General of Companies

සටහන: 1. මෙම සහතිකය පෞද්ගලික සමාගමක් සඳහා රෙගුලාසි 5(2) යටතේ සහතික කළයුතුය.
2. II කොටසෙහි ප්‍රතිපාදන අදාළ රෙගුලාසි 3(2) යටතේ සහතික කළයුතුය.
குறிப்பு: 1. இலங்கை சனநாயக சனநாயக குடியரசு சட்டம் 5(2) க்கு இணங்கி சான்றிதழை வழங்கியுள்ளது.
2. சட்டத்தின் பாகம் II க்கான அனைத்து ஏற்பாடுகளும் இயங்கி உள்ளன - சட்டம் 3(2).
NOTE: 1. This Certificate is for a Private Company - Section 3 read with Section 5(2).
2. The Provisions of Part II apply - Section 3(2).