

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

Date: 29th September, 2021

Ref: Scrip Code/Symbol: UNIINFO

Subject: Clarification regarding announcement made on 24th September, 2021, for Incorporation of Subsidiary Company.


Dear Sir/Madam,

In response to announcement made on 24th September, 2021, regarding incorporation of Limited Liability Company in Qatar. On basis of above the following Clarifications-

1. Industry to which the entity being formed belongs - Providing Services for installation and maintenance under Telecom Sector.
2. Objects and effects of formation (including but not limited to, disclosure of reasons for formation of target entity, if its business is outside the main line of business of the listed entity) - To expand the Business of Indian Company geographically across the globe.
3. Brief details of any governmental or regulatory approvals required for the formation - No approval required other than the basic laws for incorporation of company.
4. Indicative time period for completion of the incorporation - 15 Days.
5. Cost of acquisition/subscription amount or the price at which the shares are acquired - Qatari Riyals Fifty Thousand (QAR 50,000) it is yet to be remitted.
6. Nature of consideration - whether cash consideration or share swap and details of the same - Consideration will be paid in cash.
7. Percentage of shareholding / control acquired and / or number of shares acquired - 100% Shareholding of Uniinfo Telecom Services Limited, total no. of Shares Subscribing is 50 (FIFTY) Shares.

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 24.09.2021 & Certificate of Incorporation of Limited Liability Company.

To,

Date: 24th September, 2021

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 LLC (Limited Liability Company) in Qatar

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 Limited Liability Company in Qatar in the name of **Uniinfo Technologies QFZ LLC** having Registration No. "FZA 334".

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Kishore Kumar Bhuradia

Managing Director

DIN: 03257728



Enclosed:- Certificate of Incorporation.

Certificate of Incorporation

شهادة تأسيس

FZA No: FZA 334

The Free Zones Authority hereby certifies that:

Uniinfo Technologies QFZ LLC

is incorporated under Registration No: **FZA 334**

as a Limited Liability Company under the Companies Regulations of Qatar Free Zones Authority on this day **16 September, 2021**

Qatar Free Zones Authority certifies that the above-mentioned entity has been registered as a Free Zones entity in accordance with the Free Zones Legislation of the State of Qatar.

Issued under the seal of the **Free Zones Authority**

ه م ح رقم: FZA 334

تشهد هيئة المناطق الحرة بموجب هذا بما يلي:

يوني انفو تكنولوجيز م.ح.ق ذ.م.م

تم تأسيسها بمقتضى التسجيل رقم: **FZA 334**

كشركة ذات مسؤولية محدودة بموجب لوائح شركات هيئة قطر للمناطق الحرة في هذا اليوم **16 سبتمبر, 2021**

تصرّح هيئة المناطق الحرة في دولة قطر أن الكيان المذكور أعلاه قد تم تسجيله كشركة منطقه حرة وفقاً لتشريعات المناطق الحرة في دولة قطر.

صدرت تحت ختم هيئة المناطق الحرة



Uniinfo

QFZ
هيئة المناطق الحرة - قطر
Qatar Free Zones Authority

