



UIL/BSE-NSE/REGULATION 40(9)/03/2019-20

24<sup>th</sup> October, 2019

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,

Re.: Certificate pursuant to Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

SCRIP CODE : 532746  
ABBREVIATED NAME ON BOLT : UNITY INFRA  
SCRIP ID ON BOLT : UNITY  
ISIN : INE466H01028

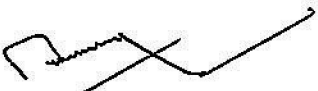
In pursuant to Regulation 40(9)) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a Certificate from Practicing Company Secretary pertaining to transfer of equity shares of the Company during the half year ended 30<sup>th</sup> September, 2019.

You are requested to take the same on record.

Please contact the undersigned for further clarifications, if any.

Thanking you,

For Unity Infraprojects Limited - Resolution Professional

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



Encl: As above

**Snehal Raikar & Co.**

Company Secretaries

403, Gorai Disha CHS, Plot No. 50, L. T. Road, Gorai, Borivali (W), Mumbai - 400 092.  
Mobile: 9769265896, Mail: [snehalraikar@gmail.com](mailto:snehalraikar@gmail.com)

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **UNITY INFRAPROJECTS LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, and based on the information provided by the Company, we hereby certify that:

During the period under review, the Company has received two requests for Remat of Shares which was confirmed within 30 days. Apart from this, The Company has not received any request for Transfer, Consolidation, Sub-division, Renewal, Replacement, Name Deletion, Transposition and Transmission during the period starting from 1st April, 2019 to 30th September, 2019.

For Snehal Raikar & Co.

*Snehal Raikar*

Snehal Raikar  
Practicing Company Secretary  
C.P. No. 12405  
Mem. No. 27133



Mumbai, Date: 17th October, 2019.

**CERTIFIED TRUE COPY  
For UNITY INFRAPROJECTS LIMITED**

*[Signature]*

**PRAKASH B. CHAVAN  
GROUP COMPANY SECRETARY & HEAD - LEGAL**