

UIL/SE/REGULATION 7(3)/12/2018-19

24th April, 2019

By ONLINE

<p>To, 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</p>	<p>To, The Asstt. Vice President Corporate Relation Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/I, G Block, Bandra -Kurla Complex, Bandra (East), Mumbai-400051</p>
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Dear Sir,

Sub: Compliance Certificate certifying maintenance of physical and electronic transfer facility under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

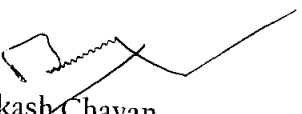
SCRIP CODE NO	:	532746
ABBREVIATED NAME ON BOLT	:	UNITY INFRA
SCRIP ID ON BOLT	:	UNITY
ISIN	:	INE466H01028

In pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the compliance certificate duly signed by the Registered Transfer Agent and the Company certifying maintenance of physical and electronic transfer facilities are permanently maintained at Registered Transfer Agent's end.

You are requested to take the same on record.

Please contact the undersigned for further clarifications, if any.

Thanking you,
For Unity Infraprojects Limited


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

Encl. As above

12th April, 2019

To,

Mr. Prakash Chavan
Company Secretary
Unity Infraprojects Limited
1252, Pushpanjali Apartment,
Old Prabhadevi Road
Prabhadevi,
Mumbai 400025.

Dear Sir,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083 and acting as Registrar and Share Transfer Agent of Unity Infraprojects Limited ('CIN: L99999MH1997PLC107153') do hereby certify all activities of the aforesaid Company with relation to both physical and electronic transfer facilities are permanently maintained at our end (including the period from 1st October, 2018 to 31st March, 2019), in compliance of applicable regulatory requirements.

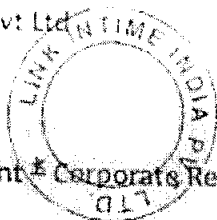
Thanking You,

Yours faithfully

For Link Intime India Pvt Ltd

Ishwar Suvarna

Associate Vice President * Corporate Registry



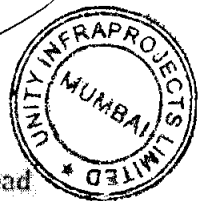
We confirm

For Unity Infraprojects Limited

Prakash Chavan

Group Company Secretary & Head
Compliance

Membership No. FCS 4690



Mumbai

Dated: 12th April, 2019