

April 28, 2018

To,
The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400 051

Ref: Scrip Code/SYMBOL: UNIINFO

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2018.

Dear Sir/ Madam,

With reference to the above mentioned subject, we enclose herewith the certificate received from Practicing Company Secretary for the quarter ended 31st March, 2018 as per requirement Regulation 40(9) of SEBI (LODR), 2015 for the period (14.03.2018 to 31.03.2018).

Kindly take the same on your records and oblige.

Thanking You,

**Yours Faithfully,
For Uniinfo Telecom Services Limited**

Anchal

**Anchal Kabra
Company Secretary and Compliance Officer
Encl: as above**



M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

202-C, Kanchan Sagar,
18/1, Old Palasia, A.B. Road
Indore –452 018
(O) 0731 2540473
Cell. 98260 40473
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 31st MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIINFO TELECOM SERVICES LIMITED**, 403,Chetak Centre, 12/2 Rnt Marg, Indore MP 452001 IN maintained by **Link Intime India Pvt. Ltd.**, C-101,247 Park, L.B.S.Marg,Vikhroli (West),Mumbai-400083, as Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from **14th March, 2018 to 31st March, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and based on the information provided by the Company and / or RTA, I hereby certify that

- A) All the Certificates have been issued within 30(Thirty) days from the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, as applicable.
- B) Any other information, if applicable: N.A.

For M Maheshwari & Associates
Company Secretaries



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174
CP 3860

Date : 28th April, 2018
Place : Indore