

April 18, 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

Dear Sir / Madam

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had appointed Link Intime India Private Limited, having registration number **INR000004058**, as Registrar and Share Transfer Agent for handling share transfers and allied matters.


Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (for the period March 14, 2018 to March 31, 2018), which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

For Uniinfo Telecom Services Limited


Anchal Kabra
Compliance Officer



For Link Intime India Private Limited


Ishwar Suvarna
Associate Vice President - Corporate Registry

