

M. Maheshwari & Associates
Company Secretaries
Manish Maheshwari
M.Com, LL.B., F.C.S.

301 ,Shalimar Corporate Centre,
8, South Tukoganj
Indore –452 001
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 **1st October, 2019 to 31st March, 2020** 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
Firms U.C.N. I2001MP213000

Date : 12th May, 2020
Place : Indore
UDIN : F005174B000230531

MANISH MAHESHWARI
FCS 5174
CP No. 3860