

Date: 29.07.2020

To,
The Secretary - Listing Department
National Stock Exchange of India Ltd - NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Scrip Code/Symbol: UNIINFO

Sub: Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2020.

Dear Sir/Madam,

With reference to the above mentioned subject, Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020.

Kindly take the same on your records and oblige.

Thank You

Yours Faithfully,
For Uniinfo Telecom Services Limited



Astha Jain
Company Secretary & Compliance Officer

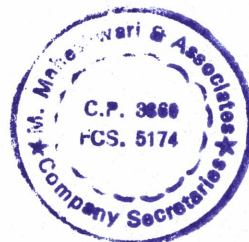


Encl: Reconciliation of Share Capital Audit

18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21days	Nil	Nil	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Astha Jain, Company Secretary and Compliance Officer 0731-4208091		
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 301,Shalimar Corporate Centre, 8-B Soth Tukoganj , Indore, Phone 0731- 4068730 FCS 5174 C.P. 3860 Firms U.C.N. - I2001MP213000 Email Id. - mmaheshwarics@gmail.com		
24	Appointment of common agency for share registry work, If yes (name & address)	Yes. Linkintime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083		
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	No		

**For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000**

Date : 29th July, 2020
Place: Indore
UDIN: F005174B000521074



Manish Maheshwari
Manish Maheshwari
FCS 5174
CP No. 3860