

Date: 12.05.2020

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 31st March, 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 31st March, 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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	March, 2020					
2	ISIN	INE481Z01011					
3	Face Value	Rs.10/- each					
4	Name of the Company	Uniinfo Telecom Services Limited					
5	Registered Office Address	403,Chetak Centre, 12/2 RNT Marg, Indore MP 452001 IN					
6	Correspondence Address	403,Chetak Centre, 12/2 RNT Marg, Indore MP 452001 IN					
7	Telephone & Fax Nos.	0731-4208091					
8	Email address	compliance@uni-info.co.in					
9	Names of the Stock Exchanges where the Company's securities are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. (Emerge Platform)					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	1,06,93,120					
11	Listed Capital (Exchange –wise)						
	National Stock Exchange of India Limited	1,06,93,120	100.00				
12	Held in Dematerialized form in CDSL	93,24,080	87.20				
13	Held in Dematerialized form in NSDL	13,69,040	12.80				
14	Physical						
15	Total No. of Shares (12+13+14)	1,06,93,120	100.00				
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	NA					
17	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending for SE
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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**

**Manish Maheshwari
FCS 5174
CP No. 3860**

**Date : 12th May, 2020
Place : Indore
UDIN: F005174B000230511**