

**Date: 15<sup>th</sup> October, 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 - 400 051

**Ref: Scrip Code/Symbol: UNIINFO**

**Subject: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting herewith Compliance Certificate issued by Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on your records and oblige.

Thanking you,

**For Uniinfo Telecom Services Limited**

  
Astha Jain

Company Secretary & Compliance Officer



**Encl: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

**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 30<sup>th</sup> SEPTEMBER, 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 **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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) The Company has not received any Transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, hence the Company was not required to issue any certificate 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 : 14<sup>th</sup> October, 2020  
Place : Indore  
UDIN : F005174B000946180



*Manish Maheshwari*  
**MANISH MAHESHWARI**  
FCS 5174