

Date: 23rd October, 2019

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: 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 30th September, 2019.

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 30th September, 2019.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

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
(O) 0731 4068730
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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 April, 2019 to 30th September, 2019** 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 : 23rd October, 2019
Place : Indore
UDIN : F005174A000148482

Manish Maheshwari
MANISH MAHESHWARI
FCS 5174