

29th April, 2019

To,
The 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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 31st March, 2019.

Dear Sir/Madam,

With reference to the above mentioned subject, we enclose herewith the certificate received from Practicing Company Secretary for the half year ended 31st March, 2019 as per requirement of Regulation 40(9) of SEBI (LODR), 2015.

Kindly take the same on your records and oblige.

Thank You

Yours Faithfully,
For Uniinfo Telecom Services Limited


Sachin Upadhyay
Company Secretary and Compliance Officer



Encl: As Above

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

FOR THE HALF YEAR ENDED 31ST MARCH 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 October, 2018 to 31st March, 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



Manish Maheshwari

MANISH MAHESHWARI
FCS 5174

Date : 23rd April, 2019
Place : Indore