

UTSL/NSE/2023-24

Date: 12th April, 2023

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

Ref: Scrip Code/Symbol: UNIINFO

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate during the period from April 1, 2022 to March 31, 2023.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

ASTHA Digitally signed
by ASTHA JAIN
JAIN Date: 2023.04.12
12:11:10 +05'30'

Astha Jain

Company Secretary & Compliance Officer

Encl: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 12th April, 2023

ISIN: INE481Z01011

Scrip Code/Symbol: UNIINFO

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (for the period from 01st April, 2022 to 31st March, 2023), which is a SEBI approved category-I, Registrar & Transfer Agent registered with Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

ASTHA Digitally signed
by ASTHA JAIN
Date: 2023.04.12
12:05:33 +05'30'

Astha Jain

Company Secretary & Compliance Officer

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
ou=Personal,
serialNumber=D80509446F355DDF0B298786
CC1B50B826A9E,
2.5.4.20=f4a8f01446db316025b46356b7f0b2
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postalCode=421202, st=Maharashtra,
serialNumber=C33A5C32F08E08872326A0
4f4d144EEAEACC9743E9F70E18BA79DB6AA3
ADL, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.12 14:31:45 +05'30'

Authorized Representative