

**Date: 01.06.2020**

**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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March, 2020.**

**Dear Sir/Madam,**

As per the requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith Disclosure by Promoter(s) and Promoter Group of **M/s Uniinfo Telecom Services Limited** as on 31st March, 2020.

Kindly take the same on your records and oblige.

Thanking You

**Yours Faithfully,**  
**For Uniinfo Telecom Services Limited**  
**SD/-**  
**Astha Jain**  
**Company Secretary & Compliance Officer**  
**Mobile No.: 8224069381**

**Encl: Disclosure by Promoter(s) and Promoter Group under Regulation 31 (4) of SEBI (SAST) Regulation, 2011.**

**KISHORE KUMAR BHURADIA**  
**116, USHA NAGAR MAIN, OPPOSITE SHRI RAM SHARNAM**  
**INDORE (M.P.) - 452009**

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

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2020.**

Dear Sir/Madam,

Please find enclosed herewith the declaration required under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by and on behalf of Promoter(s) and Promoter Group of **M/s Uniinfo Telecom Services Limited** as on 31<sup>st</sup> March, 2020.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**SD/-**

**Kishore Kumar Bhuradia**  
**Managing Director & Promoter**  
**Mobile No.: 9826039993**

**CC: The Company Secretary & Chairman of Audit Committee, Uniinfo Telecom Services Limited, 403 Chetak Centre, 12/2 RNT Marg Indore (M.P.) – 452001**

Encl: - Declaration as above

## DECLARATION

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kishore Kumar Bhuradia, Promoter of M/s Uniinfo Telecom Services Limited, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we held 5444080 shares as on 31<sup>st</sup> March, 2020 and we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2020. Details of shareholding as on March 31, 2020 is given below:

<b>S. No.</b>	<b>Particulars of the Shareholding of person(s)</b>	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC</b>
1	Kishore Kumar Bhuradia	4616240	43.17	43.17
2	Pranay Kumar Parwal	643840	6.02	6.02
3	Anil Kumar Jain	184000	1.72	1.72
	<b>TOTAL</b>	<b>5444080</b>	<b>50.91</b>	50.91

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**SD/-**

**Kishore Kumar Bhuradia**

**Managing Director & Promoter**

**Mobile No.: 9826039993**