

May 25, 2019

To,  
The 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: Outcome of 48<sup>th</sup> Board Meeting held on Saturday, May 25, 2019.

Dear Sir,

With reference to the above mentioned subject this is to inform you that the meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e. Saturday, the 25<sup>th</sup> day of May, 2019 at the Registered Office of the Company that commenced at 05:00 P.M. and concluded at 06:00 P.M. Interalia, has taken the following decisions:

1. The Board has approved Standalone and Consolidated Audited financial Statements of the Company for the half year and year ended 31<sup>st</sup> March, 2019 along with the Auditors Report as per SEBI (LODR) Regulations, 2015 and declaration as per SEBI (LODR) Regulations, 2015.
2. The Board has approved appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary [Membership Number FCS 5174, CP Number 3860], as a Secretarial Auditor for the financial year 2019-20. Brief Profile is attached.
3. The Board has approved appointment of M/s. Rawka Agrawal & Co. (IFRN: 001208C) Internal Auditor for the financial year 2019-20. Brief Profile is attached.
4. The Board has approved and adopted amended Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information pursuant to the requirements prescribed in the SEBI (Prohibition of Insider Trading) (Amendment), Regulations, 2018.
5. The Board has taken on records Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019.
6. The Board has taken on records the Shareholding Pattern, Statement of Investors complaints and other quarterly and half yearly compliances for the quarter, half year and year ended 31st March, 2019.

Kindly take the same on your records and oblige.

Thanking you,

For Uniinfo Telecom Services Limited

  
Sachin Upadhyay  
Company Secretary & Compliance Officer



## **Brief Profiles**

### **Profile of the Secretarial Auditor Firm**

Name and Address of the Firm	<b>M. Maheswari &amp; Associates</b> <b>Company Secretaries</b> 301, Shalimar Corporate, 8 B, South Tukoganj Indore 452001 (M.P.)
Head office	
Phone numbers	Tel: (0731) 4068730 Mobile: 9826040473
E-mail ID	mmaheshwarics@gmail.com
Constitution of the Firm	Proprietor - CS Manish Maheshwari

### **Professional Qualification**

- **LL.B.** 2000  
Govt. Arts & Commerce College (Devi Ahilya University), Indore
- **Company Secretary** 1999  
Institute of Company Secretaries of India, New Delhi.
- **M.Com.** 1995  
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore
- **B.Com.** 1993  
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore

I am having working experience of about 20 years, of which 16 years have been as a Practicing Company Secretary.

I participated and successfully completed Specialized Training in Export marketing with Govt. Of India, Ministry of Industry, Indore and other learning courses organized by various institutes.

Besides these, I have been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.

### **Specialization And Field Of Interest**

A Practicing Secretarial Professional, having more than Fifteen years' experience post qualification in Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and the following related matters.

- FCCB
- Preferential Issue, Bonus
- Merger, Takeover, Acquisition
- SME Issue
- Overall in-charge of Secretarial Work of all types of Companies.
- Liaison with BSE, NSE and Banks
- Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI,
- Liaison with the Law Firms & Counsels.
- Finalization of Annual Accounts.





### **Brief Profile**

#### **Profile of the Internal Auditor Firm**

Name and Address of the Firm	Rawka Agrawal & Co
Head office	401, Chetak Centre, 12/2, R.N.T.Marg, Indore-452001 (MP)
Phone numbers	9826297313
E-mail ID	sandeepgarg.fca@gmail.com
Registration No. (with ICAI)	M.No. 077377 & FRN 001208C
Year of Formation of Firm	2011
Constitution of the Firm	Proprietorship
Total number of full time CAs	01
Number of Staff employed	03

#### **Details of Experience/Exposure of various assignments handled by the firm**

<b>Professional Area</b>	<b>Exposure /Experience</b>
<b>Audits</b>	<ul style="list-style-type: none"><li>○ Statutory Audit</li><li>○ Management Audit</li><li>○ Internal Audit</li></ul>
<b>Taxation</b>	<ul style="list-style-type: none"><li>○ Representation before income tax authorities</li><li>○ E-filing of Income Tax Return</li></ul>





**Auditor's Report On Half Year Financial Results and Year to Date Results of the Company  
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**To The Board of Directors of  
Uniinfo Telecom Services Limited  
Indore**

We have audited the financial results of **UNIINFO TELECOM SERVICES LIMITED** for the Half Year ended 31st March 2019 and the year to date results for the period 1<sup>st</sup> April 2018 to 31st March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Half Yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Half Yearly financial results as well as the year to date results:

- i are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;  
and
- ii. give a true and fair view of the **Net profit** and other financial information for the Half Year ended 31st March 2019 as well as the year to date results for the period from 1<sup>st</sup> April 2018 to 31st March 2019

**Place: Indore (M.P)  
Date: 25-05-2019**

**For APG & Associates  
Chartered Accountants  
FRN: 119598W**



**CA Atul Sharma  
Partner  
M. No. 75615**

3, Shanti Nagar, Manorama Ganj, INDORE (M.P.) 452 002  
TEL.: 0731-4003920, 9302595005, Mail: atulksharma65@gmail.com  
Branch - Bhopal, Dhamnod, Mumbai and Shajapur





**Auditor's Report On consolidated audited Half Yearly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To The Board of Directors of  
Uniinfo Telecom Services Limited  
Indore**

1. We have audited the accompanying Statement of Consolidated Financial Results of **UNIINFO TELECOM SERVICES LIMITED ("the Parents")** and its subsidiary **UNIINFO TELECOM SERVICES (THAILAND) LIMITED** for the Half Year ended 31<sup>st</sup> March 2019 and for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related interim consolidated financial statements which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such interim consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



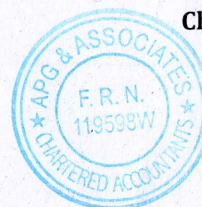


We believe that the audit evidence obtained by us and the unaudited financial statement as prepared by the management in respect of wholly owned subsidiary company in paragraph 5 below is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the unaudited separate financial statements of the subsidiary, referred to in paragraph 5 below, these consolidated results :
  - a. includes the results of the following entities UNIINFO TELECOM SERVICES THAILAND LIMITED.
  - b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
  - c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated Net Profit and other financial information of the Group for the Half Year ended 31<sup>st</sup> March 2019 and for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.
5. The consolidated financial results includes the unaudited interim financial statement of UNIINFO TELECOM SERVICES (THAILAND) LIMITED of Wholly owned subsidiary, whose interim financial statement reflect total assets of Rs. 50,81,431/- as at 31<sup>st</sup> March 2019, total revenue of Rs. NIL and total net profit/(loss) after tax of Rs. NIL for the Half Year ended 31<sup>st</sup> March 2019 and for the period from 9<sup>th</sup> January 2019 to 31<sup>st</sup> March 2019 respectively , and cash flows (net) of Rs. 11,03,800/- for the period from 9<sup>th</sup> January 2019 to 31<sup>st</sup> March 2019 as considered in the consolidated financial results. This interim financial statement is unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the wholly owned Subsidiary is based solely on such unaudited financial statement. In our opinion and according to the information and explanations given to us by the Management, this financial statement is not material to the Group.

Our opinion on the Statement is not modified in respect of the above matter

Place: Indore (M.P)  
Date: 25-05-2019



For APG & Associates  
Chartered Accountants  
FRN: 119598W

*Atul Sharma*  
CA Atul Sharma  
Partner  
M. No. 75615



**UNIINFO TELECOM SERVICES LIMITED**

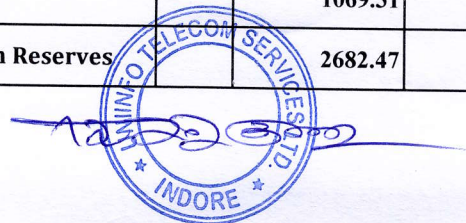
CIN - L64202MP2010PLC024569

Registered office- 403, Chetak Center, 12/2 R.N.T Marg Indore (M.P.), Website : www.uni-info.co.in

**Statement of Standalone and Consolidated Audited Financial Results for the Half Year & Year Ended 31st March 2019**

(Rs. in Lakhs except Earning per share data)

S. No.	Particulars		Standalone					Consolidated	
			For the Half Year Ended			For the Year Ended		For the Year Ended	
			31-03-19	30-09-18	31-03-18	31-03-19	31-03-18	31-03-19	31-03-18
						Audited	Audited		
1	<b>Income from Operations</b>								
	(a) Net sales /Income from operation		2725.04	2285.38	1915.69	5010.41	3607.86	5010.41	3607.86
	(b) Other Operating income		28.23	29.28	4.80	57.51	14.65	57.51	14.65
	<b>Total Revenue</b>	<b>A</b>	<b>2753.27</b>	<b>2314.66</b>	<b>1920.48</b>	<b>5067.92</b>	<b>3622.51</b>	<b>5067.92</b>	<b>3622.51</b>
2	<b>Expenses</b>								
	(a) Cost of materials consumed		120.72	27.74	36.19	148.46	68.77	148.46	68.77
	(b) Purchase of Stock -in- Trade		-	-	-	-	-	-	-
	(c) Change in inventories of finished goods, Work -in-progress and stock-in-trade		-162.00	-301.86	-22.12	-463.86	-409.26	-463.86	-409.26
	(d) Employee benefits expense		905.80	1045.86	739.73	1951.66	1612.31	1951.66	1612.31
	(e) Depreciation and amortisation expense		86.49	55.49	46.51	141.98	83.49	141.98	83.49
	(f) Finance Costs		65.30	78.40	117.74	143.69	269.17	143.69	269.17
	(g) Other Expenses		1397.87	1038.96	719.81	2436.84	1459.69	2436.84	1459.69
	<b>Total Expenses</b>	<b>B</b>	<b>2414.18</b>	<b>1944.59</b>	<b>1637.86</b>	<b>4358.77</b>	<b>3084.16</b>	<b>4358.77</b>	<b>3084.16</b>
3	<b>Profit/(Loss) before Exceptional &amp; extraordinary items &amp; tax Items (1-2)</b>	<b>C</b>	<b>339.08</b>	<b>370.06</b>	<b>282.62</b>	<b>709.15</b>	<b>538.34</b>	<b>709.15</b>	<b>538.34</b>
4	Exceptional Items		-	-	-	-	-	-	-
5	<b>Profit/ (Loss) before extraordinary items &amp; tax (3-4)</b>		<b>339.08</b>	<b>370.06</b>	<b>282.62</b>	<b>709.15</b>	<b>538.34</b>	<b>709.15</b>	<b>538.34</b>
6	Extraordinary Items		-	-	-	-	-	-	-
7	<b>Profit / (Loss) before tax (5-6)</b>		<b>339.08</b>	<b>370.06</b>	<b>282.62</b>	<b>709.15</b>	<b>538.34</b>	<b>709.15</b>	<b>538.34</b>
8	Tax expenses								
	(a) Current Tax		106.60	103.66	78.38	210.25	166.75	210.25	166.75
	(b) Short/(Excess) provision for earlier years		-4.84	0.00	0.00	-4.84	0.00	-4.84	0.00
	(c) Deferred Tax (Assets)		-8.08	-7.03	-21.57	-15.10	-16.15	-15.10	-16.15
9	<b>Net Profit / Loss for the period</b>		<b>245.40</b>	<b>273.43</b>	<b>225.81</b>	<b>518.83</b>	<b>387.75</b>	<b>518.83</b>	<b>387.75</b>
10	<b>Earning Per Share</b>								
	(a) Basic (Rs. 10 Per share)		2.29	2.56	2.11	4.85	5.43	4.85	5.43
	(b) Diluted (Rs. 10Per Share)		2.29	2.56	2.11	4.85	5.43	4.85	5.43
11	<b>Paid up Equity share Capital (Face value of Rs. 10/- each)</b>		<b>1069.31</b>	<b>1069.31</b>	<b>1069.31</b>	<b>1069.31</b>	<b>1069.31</b>	<b>1069.31</b>	<b>1069.31</b>
12	<b>Reserves Excluding Revaluation Reserves</b>		<b>2682.47</b>	<b>2437.13</b>	<b>2173.47</b>	<b>2682.47</b>	<b>2173.47</b>	<b>2682.47</b>	<b>2173.47</b>





1. The above audited financial results as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25th, 2019.				
2. Financial result for the period ended March 31, 2019 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
3. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.				
4. The details of utilisation of IPO proceeds Rs. 2000.90 Lakh are as follows:				
(Rs. In Lakh)				
Sr. No.	Particulars	As per prospectus	Utilised up to 31-03-2019	Unutilised amount as at 31-03-2019
1.	Working Capital Deployment	835	492	343
2.	Repayment of Unsecured Loans	815	815	0.0
3.	General Corporate Purposes	175.9	175.9	0.0
4.	Issue related expenses	175	175	0.0
		<b>2000.9</b>	<b>1657.9</b>	<b>343</b>
5. Balance funds of Rs. 343 Lakh, pending utilisation are parked in bank account.				
6. As at March 31, 2019, the total IPO related expenses Rs.982695/- has been adjusted against securities premium.				
7. The company is engaged in the Business of Rendering Services to telecom operators & OEMs and therefore, there is only one reportable segment in accordance with the Accounting Standard on Segmental Reporting (AS-17).				
8. The statement includes results for the Half year ended March 31, 2019 and September 30, 2018 being balancing figures between the Audited figures is respect of half year ended September 30, 2018.				
9. The previous period / year's figures are regrouped / rearranged wherever necessary to make it comparable with the current year.				
10. The investor's complaints status up to March 31, 2019 is NIL.				
11. On January 9th 2019, company has incorporated Wholly Owned Subsidiary "UNIINFO TELECOM SERVICES (THAILAND) LIMITED" at Thailand with a registered capital of Two Million THAI BAHT. Company received consent from Board of Investment Thailand on March 12th 2019. Post that Capital amounting to 0.5 Million THAI BHAT was invested. Subsidiary company has not started its business operations and the incorporated financials for the year ended March 31st 2019 are unaudited.				

For APG & Associates

Chartered Accountants

F.R.N. 119598W

Atul Sharma

Partner

M. No. 075615



Date: 25/05/2019

Place: Indore

For and Behalf of the Board of Directors



Kishore Bhuradia

Chairman cum Managing Director

DIN: 03257728



**UNIINFO TELECOM SERVICES LIMITED**

**CIN - L64202MP2010PLC024569**

**Registered office- 403, Chetak Center, 12/2 R.N.T Marg Indore (M.P.)**

**Website : www.uni-info.co.in**

**Consolidated Audited Statement of Assets And Liabilities as on 31st March 2019**

**Rs. In Lacs**

S.No.	Particular	31st March 2019	31st March 2018
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Share Holders' Fund</b>		
	(a) Share Capital	1069.31	1069.31
	(b) Reserves and Surplus	2682.47	2173.47
	(c) Money received against share warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>3751.79</b>	<b>3242.78</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	74.72	340.18
	(b) Long-term provisions	69.56	47.96
	<b>Sub-total - Non-current liabilities</b>	<b>144.28</b>	<b>388.14</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	805.72	550.51
	(b) Trade payables		
	(I) Total outstanding dues of micro enterprises and small enterprise		
	(II) Total outstanding dues of creditors other than micro enterprises and small enterprises	277.55	55.66
	(c) Other current liabilities	432.06	628.54
	(d) Short-term provisions	2.09	11.59
	<b>Sub-total - Current liabilities</b>	<b>1517.42</b>	<b>1246.30</b>
	<b>TOTAL</b>	<b>5413.49</b>	<b>4877.22</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Property, Plant and Equipments		
	(i) Tangible assets	513.03	274.23
	(ii) intangible assets	39.34	-
	(iii) Capital Work-in-Progress	2.22	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	33.26	18.16
	(e) Long-term loans and advances	4.08	3.82
	(f) Other non-current assets	-	-
	<b>Sub-total - Non-current assets</b>	<b>591.94</b>	<b>296.21</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	-	400.99
	(b) Inventories	2815.97	2352.12
	(c) Trade receivables	1038.82	643.36
	(d) Cash and cash equivalents	775.78	960.16
	(e) Short-term loans and advances	188.19	222.15
	(f) Other current assets	2.80	2.22
	<b>Sub-total - Current assets</b>	<b>4821.55</b>	<b>4581.01</b>
	<b>TOTAL - ASSETS</b>	<b>5413.49</b>	<b>4877.22</b>

*As per our Report of even date Attached*

**For APG & Associates**

Chartered Accountants

F.R.N. 119598W

*Atul Sharma*

Partner

M. No. 075615





**UNIINFO TELECOM SERVICES LIMITED**

**CIN - L64202MP2010PLC024569**

**Registered office- 403, Chetak Center, 12/2 R.N.T Marg Indore (M.P.)**

**Website : www.uni-info.co.in**

**Standalone Audited Statement of Assets And Liabilities as on 31st March 2019**

**Rs. In Lacs**

<b>S.No.</b>	<b>Particular</b>	<b>31st March 2019</b>	<b>31st March 2018</b>
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Share Holders' Fund</b>		
	(a) Share Capital	1069.31	1069.31
	(b) Reserves and Surplus	2682.47	2173.47
	(c) Money received against share warrants	-	-
	<b>Sub-total - Shareholders' funds</b>	<b>3751.79</b>	<b>3242.78</b>
<b>2</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	74.72	340.18
	(b) Long-term provisions	69.56	47.96
	<b>Sub-total - Non-current liabilities</b>	<b>144.28</b>	<b>388.14</b>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	805.72	550.51
	(b) Trade payables	-	-
	(I) Total outstanding dues of micro enterprises and small enterprise	-	-
	(II) Total outstanding dues of creditors other than micro enterprises and small enterprises	277.55	55.66
	(c) Other current liabilities	432.06	628.54
	(d) Short-term provisions	2.09	11.59
	<b>Sub-total - Current liabilities</b>	<b>1517.42</b>	<b>1246.30</b>
	<b>TOTAL</b>	<b>5413.49</b>	<b>4877.22</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Property, Plant and Equipments		
	(ii) Tangible assets	513.03	274.23
	(ii) intangible assets	-	-
	(iii) Capital Work-in-Progress	2.22	-
	(c) Non-current investments	10.94	-
	(d) Deferred tax assets (net)	33.26	18.16
	(e) Long-term loans and advances	4.08	3.82
	(f) Other non-current assets	-	-
	<b>Sub-total - Non-current assets</b>	<b>563.54</b>	<b>296.21</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	-	400.99
	(b) Inventories	2815.97	2352.12
	(c) Trade receivables	1038.82	643.36
	(d) Cash and cash equivalents	764.81	960.16
	(e) Short-term loans and advances	187.75	222.15
	(f) Other current assets	42.60	2.22
	<b>Sub-total - Current assets</b>	<b>4849.95</b>	<b>4581.01</b>
	<b>TOTAL - ASSETS</b>	<b>5413.49</b>	<b>4877.22</b>

As per our report of even date attached.

**For APG & Associates**

Chartered Accountants

F.R.N. 119598W

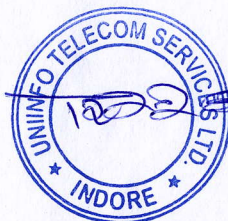
**Atul Sharma**

Partner

M. No. 075615

Indore

25/05/2019





25<sup>th</sup> May, 2019

To,  
The 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:** Declaration in respect of unmodified opinion on Annual Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2019.

Dear Sir,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we, do hereby confirm that the Statutory Auditor of the Company M/S. A.P.G. & Associates, Chartered Accountants have not expressed any modified opinion(s) in the Audit Report pertaining to the Standalone and consolidated Audited Financial Results for the Half year and financial year ended 31<sup>st</sup> March, 2019.

Kindly take the same on your records.

For Uniinfo Telecom Services Limited

  
Kishore Bhuradia  
Managing Director  
Din: 03257728

