

1st August, 2018

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: Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2018.

Dear Sir,

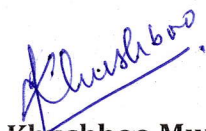
With reference to the above mentioned subject, we enclose herewith the Reconciliation of Share Capital Audit for the quarter ended 30th June, 2018 as per requirement of Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996.

Kindly take the same on your records and oblige.

Thank You,

Yours faithfully,

For Uniinfo Telecom Services Limited

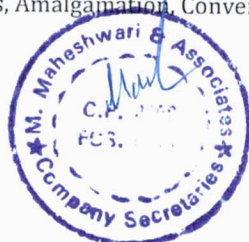


Khushboo Mundra
Company Secretary
Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	June, 2018					
2	ISIN	INE481Z01011					
3	Face Value	Rs.10/- each					
4	Name of the Company	Uniinfo Telecom Services Limited					
5	Registered Office Address	403,Chetak Centre, 12/2 RNT Marg, Indore MP 452001 IN					
6	Correspondence Address	403,Chetak Centre, 12/2 RNT Marg, Indore MP 452001 IN					
7	Telephone & Fax Nos.	0731-4208091					
8	Email address	compliance@uni-info.co.in					
9	Names of the Stock Exchanges where the Company's securities are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. (Emerge Platform)					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	1,06,93,120					
11	Listed Capital (Exchange –wise)						
	National Stock Exchange of India Limited	1,06,93,120		100.00			
12	Held in Dematereralised form in CDSL	90,25,680		84.41			
13	Held in Dematereralised form in NSDL	12,30,000		11.50			
14	Physical	4,37,440		4.09			
15	Total No. of Shares (12+13+14)	1,06,93,120		100.00			
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	NA					
17	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending for SE
	--	--	--	--	--	--	--

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay:	
	Total No. of demat requests	No. of requests
	Confirmed after 21 days	Nil
	Pending for more than 21days	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Khushboo Mundhra, Company Secretary 0731-4208091
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 202-C, Kanchan Sagar, 18/1, Old Palasia, Indore, Phone 0731- 2540473 FCS. 5174 C.P 3860
24	Appointment of common agency for share registry work, If yes (name & address)	Yes. Linkintime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	No

For M Maheshwari & Associates
Company Secretaries
Firms U.C.N. I2001MP213000

Date : 30th July, 2018
Place : Indore



Manish Maheshwari
Manish Maheshwari
FCS 5174