

M. Maheshwari & Associates
Company Secretaries

Manish Maheshwari
M.Com, LL.B., F.C.S.

301 Shalimar Corporate Centre,
8-B South Tukoganj
Indore – 452 001
P. 0731 4068730
Cell. 98260 40473
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RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | | |
|----|---|--|----------------------------------|---------------------------|---------------------------|---------------------------|------------------------------|
| 1 | For Quarter Ended | June, 2019 | | | | | |
| 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 Dematerialized form in CDSL | 92,86,080 | | 86.84 | | | |
| 13 | Held in Dematerialized form in NSDL | 13,57,040 | | 12.69 | | | |
| 14 | Physical | 50,000 | | 0.47 | | | |
| 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 21* days 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 |
| | *SEBI vide its letter reference no. MRD/DOP2/DSA2/OW/2019/2498/1 dated January 24, 2019 has granted relaxation in timelines for processing of DRNs to 30 days till June 30 th 2019 from current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018. | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Sachin Upadhyay, Company Secretary and Compliance Officer 0731-4208091 |
| 23 | Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary | Mr. Manish Maheshwari 301 Shalimar Corporate Centre, 8-B South Tukoganj Indore, 452001 Phone 0731 4068730 M. No. FCS 5174, C. P. No 3860 Firms U.C.N. - I2001MP213000 Email Id. - mmaheshwarics@gmail.com |
| 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 : 27th July, 2019
Place : Indore



Manish Maheshwari
Manish Maheshwari
FCS 5174
CP No. 3860