

**Date: 23<sup>rd</sup> October, 2019**

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: Reconciliation of Share Capital Audit for the Quarter ended 30<sup>th</sup> September, 2019.**

Dear Sir/Madam,

With reference to the above mentioned subject, Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2019.

Kindly take the same on your records and oblige.

Thank You

**Yours Faithfully,**

**For Uniinfo Telecom Services Limited**



**Astha Jain**

**Company Secretary & Compliance Officer**



**Encl: Reconciliation of Share Capital Audit**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

|    |   |  |                                  |                           |                           |                           |                              |
|----|---|--|----------------------------------|---------------------------|---------------------------|---------------------------|------------------------------|
| 1  | For Quarter Ended   | September, 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   | <a href="mailto:compliance@uni-info.co.in">compliance@uni-info.co.in</a> |                                  |                           |                           |                           |                              |
| 9  | Names of the Stock Exchanges where the Company's securities are listed  | NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>(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   | 92,46,080  |                                  | 86.47                     |                           |                           |                              |
| 13 | Held in Dematerialized form in NSDL   | 13,97,040  |                                  | 13.06                     |                           |                           |                              |
| 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  | No. of Shares | Reasons for delay |
|    | Confirmed after 21 days   | Nil  | Nil           | Nil               |
|    | Pending for more than 21 days   | Nil  | Nil           | Nil               |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.  | Ms. Astha Jain, Company Secretary and Compliance Officer<br>0731-4208091   |               |                   |
| 23 | Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary  | Mr. Manish Maheshwari<br>301 Shalimar Corporate Centre, 8-B South Tukoganj Indore, 452001<br>Phone 0731 4068730<br>M. No. FCS 5174, C. P. No 3860<br>Firms U.C.N. - I2001MP213000<br>Email Id. - mmaheshwarics@gmail.com |               |                   |
| 24 | Appointment of common agency for share registry work, If yes (name & address)   | Yes.<br>Linkintime India Private Limited<br>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 : 23<sup>rd</sup> October, 2019  
Place : Indore  
UDIN : F005174A000148526**



*Manish Maheshwari*  
**Manish Maheshwari  
FCS 5174  
CP No. 3860**