

RECONCILIATION OF SHARE CAPITAL AUDIT

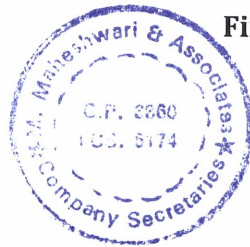
1	For Quarter Ended	December, 2018					
2	ISIN	INE481Z01011					
3	Face Value	Rs.10/- each					
4	Name of the Company	Uniinfo Telecom Services Limited					
5	Registered Office Address	403,Chetak Centre, 12/2 RNT Marg, Indore MP 452001 IN					
6	Correspondence Address	403,Chetak Centre, 12/2 RNT Marg, Indore MP 452001 IN					
7	Telephone & Fax Nos.	0731-4208091					
8	Email address	<u><a href="mailto:compliance@uni-info.co.in">compliance@uni-info.co.in</a></u>					
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	92,46,080	86.47				
13	Held in Dematereralised 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
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\*\*\* 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	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21days	Nil	Nil	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Khushboo Mundhra, Company Secretary ( Date of Resignation- 15.12.2018) 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**



*Manish Maheshwari*

**Manish Maheshwari  
FCS 5174**

**Date : 14<sup>th</sup> January, 2019  
Place : Indore**