

**Date: 17<sup>th</sup> January, 2023**

**To,**  
**The Secretary – Listing Department**  
**National Stock Exchange of India Limited**  
**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 31<sup>st</sup> December, 2022.**

**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 31<sup>st</sup> December, 2022.

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 Report**

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. UNIINFO TELECOM SERVICES LIMITED** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Circular D&CC I FITTC I CI R-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India and Pursuant to Regulation 76 of SEBI (Depositories and participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended 31<sup>st</sup> December, 2022.:

1	For Quarter Ended	December, 2022					
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.					
		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	92,27,761		86.30			
13	Held in Dematerialized form in NSDL	14,65,359		13.70			
14	Physical	0		0			
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. Astha Jain, 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 Soth Tukoganj, Indore, Phone 0731- 4068730 FCS 5174 C.P. 3860 Firms U.C.N. - I2001MP213000 Email Id. - <a href="mailto:mmaheshwarics@gmail.com">mmaheshwarics@gmail.com</a>		
24	Appointment of common agency for share registry work, If yes (name & address)	Yes. Link intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 Email: <a href="mailto:Mumbai@linkintime.co.in">Mumbai@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>		
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  
CP No. 3860**

**Date : 16<sup>th</sup> January,2023  
Place: Indore  
UDIN: F005174D002982709**