

April 28, 2018

**To,
The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E),Mumbai – 400 051**

Ref: Scrip Code/SYMBOL: UNIINFO

Sub: Reconciliation of Share Capital Audit for the Quarter ended 31st March, 2018.

Dear Sir,

With reference to the above mentioned subject, we enclose herewith the Reconciliation of Share Capital Audit for the quarter ended 31st March, 2018 as per requirement of Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996.

Kindly take the same on your records and oblige.

**Thanking you,
Yours faithfully,
For Uniinfo Telecom Services Limited**


**Anchal Kabra
Company Secretary
Encl: as above**



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	March, 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	project@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)		
	BSE Limited	-	-
	National Stock Exchange Of India Ltd.	1,06,93,120	100
12	Held in Dematerialised form in CDSL	89,55,526	83.75
13	Held in Dematerialised form in NSDL	13,00,154	12.16
14	Physical	4,37,440	4.09
15	Total No. of Shares (12+13+14)	1,06,93,120	100
16	Reasons for difference If any, between		
	(10&11), (10&15)		
	(11& 15)	NIL	
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
Right Issue	212745	Yes	Yes	Yes	Yes	No
Bonus Issue	6614175	Yes	Yes	Yes	Yes	No
Pre IPO Placement (Preferential Issue)	804000	Yes	Yes	Yes	Yes	No
IPO	2834000	Yes	Yes	Yes	Yes	No

*** 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 dematerialised 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 21 days 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	-		
	Pending for more than 21days	Nil	Nil	-		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Anchal Kabra 0731- 4208091				
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 202-C, Kanchan Sagar, 18/1, Old Palasia, A. B. Road, Indore, Phone 0731-2540473				



M. Maheshwari & Associates
Company Secretaries

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

202-C, Kanchan Sagar,
18/1, Old Palasia, A. B. Road,
Indore – 452 018
P. 0731 2540473
Cell. 98260 40473
mmaheshwarics@gmail.com

		M. No. FCS 5174, C. P. No 3860
24	Appointment of common agency for share registry work, If yes (name & address)	Yes, Link Intime India Pvt. Ltd. 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, Company changed its name etc)	N.A.

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



Manish Maheshwari
Manish Maheshwari
FCS 5174
CP3860

Date : 28.04.2018
Place : Indore