

Uniinfo Telecom Services Limited

(Formerly known as Uniinfo Telecom Services Pvt. Ltd.)
ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

04th April, 2019

To,
The Secretary,
National Stock Exchange of India Limited- NSE Emerge,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051 (MH)

Reference: UNIINFO - SM

Subject: Continual Disclosure in terms of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2019.

Dear Sir/Madam,

Please find herewith the continual disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, as received from the promoter together with the person acting in concert for the year ended 31st March, 2019 in Uniinfo Telecom Services Limited.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

Sachin Upadhyay

Company Secretary & Compliance Officer

Uniinfo Telecom Services Limited

04th April, 2019

To, The Secretary, National Stock Exchange of India Limited- NSE Emerge, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 (MH)

Reference: UNIINFO - SM

Subject: Continual Disclosure in terms of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2019.

Dear Madam,

Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, please find enclosed herewith a duly filled and signed form for the year ended 31st March, 2019, disclosing the number and percentage of shares or voting rights by us, our relatives, person acting in concern and associates in Uniinfo Telecom Services Limited.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

Kishore Bhuradia

Promoter & Managing Director

For and on behalf of Promoters/PAC

CC:

 The Company Secretary, Uniinfo Telecom Services Limited, 403 Chetak Centre, 12/2 RNT Marg, Indore – 452001

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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UNIINFO TELECOM SERVICES LIMITED			
National Stock Exchange of India Ltd. – SME Emerge Platform			
4	ii		
No shares	of		
4616240			
643840			
184000			
5444080			
	shares 4616240 643840 184000		



4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st 2019, holding of:			
a)	Shares	5444080	50.91	50.91
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	-	-	-
d)	Convertible Securities	-	-	- 12/1/2/2
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	
	Total	5444080	50.91	50.91

Note:

- 1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted shares/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Indore

Date: 04.04.2019

KISHORE KUMAR BHURADIA

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(On behalf of himself, Promoter and Promoter Group/PAC)