



UTSL/NSE/2023-24

Date: 11th January, 2024

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 31st December, 2023.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

Company Secretary & Compliance Officer

SANDEEP PATEL

Digitally signed by SANDEEP PATEL Dick-cilly potalCode-s48775, st-MADHYA PRADESH, street-SATMARAM SUA POST MADHWARD NO 05 SUA 48775, I=SATNA, a=Personal, titlle=2411, serialAhumBer-2004H: LadSS4948 Hea8/LasS80726/79224 e3686537ed/4055443343095, pieudom;m=15164ee13464a540178/79225-06-20, a=2666522801453450364, mail=SANDE97PHE2371502g/GMALLCOM, cn=SANDEEP PATEL Date: 202401.111153266-49330/

Sandeep Patel

Encl: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations.



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-01-2024

To, The Compliance Officer/ Company Secretary UNIINFO TELECOM SERVICES LIMITED 403, CHETAK CENTRE, 12/2 RNT MARG INDORE PINCODE : 452001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.