

UTSL/NSE/2024-25

Date: 8th April, 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 March, 2024.

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 March, 2024.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

**SANDEEP
PATEL**

Digitally signed by SANDEEP PATEL
DN: c=IN, postalCode=485775, st=MAHARASHTRA, street=SATNAGRAM SIA POST MADHWARD NO 05 SIA
485775, o=SATNA, ou=Personal, title=2411,
serialNumber=020911c3af559481eab4f3ca5803f2dc7922
4e3f8b557edf4055da533d905c,
pseudoym=851d44ee1d4ca3b417b7f9225c9c30,
2.5.4.20=9732064ca6d9e7a9d0ff1c74e0e0a59c74abcf1ba
12e86642a801483dc694e,
email=SANDEEPPATEL271502@GMAIL.COM, cn=SANDEEP
PATEL
Date: 2024.04.08 11:27:27 +05'30'

Sandeep Patel

Company Secretary & Compliance Officer

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

Date : 03-04-2024

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 Mar 2024, 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.