

UTSL/NSE/2024-25

Date: 10th 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: Submission of Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate during the period from 1st April, 2023 to 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: cn=, postalCode=485775, st=, MADHYA PRADESH,
street=SATNAGRAM SUJA POST MADHIWAD NO 05 SUJA
485775, is=SATNA, o=Personal, title=2411,
serialNumber=D204113a85594681a0845c5803f2d479224e
3f688557edf40554a533d905c,
pseudonym#F51d64ee1d4ca3b417bf79225d4c30,
2.5.4.20=97226f4646d877a0df1f724eb98a5d54f4bcf1ba12
e866d2a8014838c694e,
email=SANDEEPPATEL271502@GMAIL.COM, cn=SANDEEP
PATEL
Date: 2024.04.10 15:32:41 +05'30'

Sandeep Patel
Company Secretary & Compliance Officer

Encl: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 10th April, 2024

ISIN: INE481Z01011

Scrip Code/Symbol: UNIINFO

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (for the period from 01st April, 2023 to 31st March, 2024), which is a SEBI approved category-I, Registrar & Transfer Agent registered with Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,

For Uniinfo Telecom Services Limited

**SANDEE
P PATEL**

Sandeep Patel

Company Secretary & Compliance Officer

Digitally signed by SANDEEP PATEL
DN: c=IN, postalCode=482075, st=MAHARASHTRA, serialNumber=02B9A1C3AF5594481ca84f3ca5803f2dc79224e9f8b557e48255d4333905c, pseudonym=#15d46e7184a2b417f79225c9c30, 2.5.4.20=97226f4c6d8e7aa981e74e0e88bad5d4fab473a12086d32014830094e, email=SANDEEPPATEL271502@GMAIL.COM, cn=SANDEEP PATEL
Date: 2024.04.10 11:12:35 +05'30'

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**

Authorized Representative

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=RL, ou=Personal, pseudonym=0D850594A6F355DDFD8298786C C1858BB26A98, 2.5.4.20=6a8f01a46f6b3760325d6356b7db23698d31cfd998f45c3b82e153e2559, postalCode=421202, st=Maharashtra, serialNumber=C5A05C03F06CE0827DB26A04 F4D14EEAEACC97A5E9F70E18BA79DB86AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.10 14:53:14 +05'30'