

UIL/BSE/REGULATION 40(9)/14/2017-18

16<sup>th</sup> October, 2017

Deputy General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001 Fax: 2272 2037/39/41/61 2272 2082/3132	The Asstt. Vice President Corporate Relation Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra -Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir,

Re.: Certificate pursuant to Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

SCRIP CODE : 532746  
 ABBREVIATED NAME ON BOLT : UNITY INFRA  
 SCRIP ID ON BOLT : UNITY  
 ISIN : INE466H01028

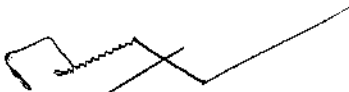
In pursuant to Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a Certificate from Practicing Company Secretary pertaining to transfer of equity shares of the Company during the half year ended 30<sup>th</sup> September, 2017.

You are requested to take the same on record.

Please contact the undersigned for further clarifications, if any.

Thanking you,

For Unity Infraprojects Limited



Prakash Chavan  
 Group Company Secretary & Compliance Officer  
 Membership No. FCS-4690

Encl: As above

**Snehal Raikar & Co.**

Company Secretaries

403, Gorai Disha CHS, Plot No. 50, L. T. Road, Gorai, Borivall (W), Mumbai - 400 092.  
Mobile: 9769265896, Mail: snehalraikar@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **UNITY INFRAPROJECTS LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, and based on the information provided by the Company, we hereby certify that:

1. The Company has not received any request for Transfer, Consolidation, Sub-division, Renewal, Replacement, Name Deletion, Transposition and Transmission during the period starting from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

For Snehal Raikar & Co.

*Snehal Raikar*



**Snehal Raikar**  
Practicing Company Secretary  
C.P. No. 12405  
Mem. No. 27133

Mumbai, Date: 16<sup>th</sup> October, 2017.

**CERTIFIED TRUE COPY**  
**For Unity Infraprojects Limited**

*Prakash B. Chavan*  
Group Company Secretary & Head - Legal