



Spreading acres of joy

April 07, 2021

To
BSE SME Platform
25,P.J.Tower
Dalal Street
Mumbai-400 001

Ref: Scrip Code in BSE: 537582

Sub: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir (s),

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed herewith a Certificate for the year ended March 31, 2021.

This is for your kind information and records.

You
Yours faithfully
For Unishire Urban Infra Limited



Shilpi Modi
Company Secretary
M.No. A43479

(Encl: as stated above)

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East) Top Floor, Kolkata-700069

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.unishire.com



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Compliance Certificate
(Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/s. Unishire Urban Infra Limited having its Registered Office at 13/1A, Government Place (East) Top Floor, Kolkata- 700069 has appointed M/s. Purva Shareigtry (India) Private Limited as its Share Transfer Agent (STA) having its Registered Office at Unit no. 9, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai 400011 for effecting transfer of shares, etc, and is a SEBI Registered Category I Share Transfer Agent bearing Registration No.INR000001112

Further, M/s Purva Shareigtry (India) Private Limited as its Share Transfer Agent (STA) has properly conducted all the activities as prescribed under Regulation 7(3) of SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Unishire Urban Infra Limited during the period from October 01, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Purva Shareigtry (India) Private Limited.

For on behalf of

Unishire Urban Infra Limited



Shilpi Modi
Company Secretary

Place: Kolkata
Date: April 06, 2021

For on behalf of

Purva Shareigtry (India) Private Limited

DEEPALI

DHURI

Deepali Dhuri
Compliance Officer

Digitally signed by
DEEPALI DHURI
Date: 2021.04.06
17:40:44 +05'30'

Place: Mumbai

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