



Spreading acres of joy

April 16, 2024

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai- 400001

Dear Sir,

Scrip Code No.: 537582 -EQ (BSE)
Sub: Regulation 40(9) of the LODR

Pursuant to the Regulation 40(9) of SEBI LODR, please find enclosed a Certified True Copy of the Certificate, regarding completion of Share Transfers with the stipulated time for the period April 01, 2023 to March 31, 2024.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,
For UNISHIRE URBAN INFRA LIMITED



Shilpi Modi
Company Secretary/Compliance Officer
M.No. A43479

Encl. As above

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

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

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in

Certificate Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended March 31, 2024

I, have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Unishire Urban Infra Limited, maintained by Purva sharegistry (India) Pvt Ltd , Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Unishire Urban Infra Limited with BSE Limited and based on the information provided by the Company and Purva Sharegistry (India) Private Limited, I hereby Certify that Purva Sharegistry (India) Private Limited, RTA and/or the Company has delivered during the year ended on March 31, 2024:

Share Certificate(s) relating to the Transfer of Shares received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Kolkata
Date: 11.04.2024

FOR GUPTA RUPA & ASSOCIATES


RUPA GUPTA
PROPRIETOR
Practicing Company Secretary
Membership No: 12465
C.P. No.: 11691



UDIN:- F012465F000093161