

April 08, 2024

To  
BSE SME Platform  
25, P.J. Tower  
Dalal Street  
Mumbai-400001

**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, 2024.

This is for your kind information and records.

You

Yours faithfully

 Urban Infra Limited

Shilpi Modi

Company Secretary/Compliance Officer

M.No. A43479

(Encl: as stated above)

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**UNISHIRE URBAN INFRA LIMITED**

CIN: L67190WB1991PLC051507

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

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

Mail-Id: unishire\_urban@yahoo.com, Website: www.uuil.co.in



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE210P01015  
Scrip Code: 537582

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised 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, West Bengal, 700069 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, 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 Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s UNISHIRE URBAN INFRA LIMITED for the year ended March 31, 2024 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 UNISHIRE URBAN INFRA LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For UNISHIRE URBAN INFRA LIMITED



Company Secretary (Shilpi Modi)  
M.No. ACS/FCS A43479

Place: Kolkata  
Date: 08/04/2024