

Spreading acres of joy

April 27, 2021

To

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

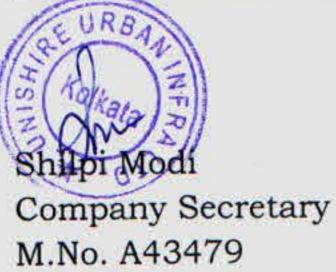
Dear Sir,

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 October 01, 2020 to March 31, 2021.

Please acknowledge the receipt.

Thanking You, Yours faithfully, For UNISHIRE URBAN INFRA LIMITED



Encl. As above

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507 Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata- 700069, W.B 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

52 Sankari Para Road Ground Flr., Block- A Kolkata- 700 025

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

For the half year ended March 31, 2021

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 October 1, 2020 to March 31, 2021 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 half year ended on March 31, 2021:

Share Certificate(s) relating to the Transfer of Shares received during the period from October 1, 2020 to March 31, 2021 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: 10.04.2021

Rupa Supla

RUPA GUPTA Practicing Company Secretary Membership No: 29332 C.P. No.: 11691 UDIN:- A029332C000046800

