

10th December, 2018

To,
The National Stock Exchange of India Ltd. - NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

REF: SCRIP CODE/SYMBOL: UNIINFO

Sub: Resignation of Ms. Khushboo Mundra from the post of "Company Secretary and Compliance officer" (designated Key Managerial Personnel).

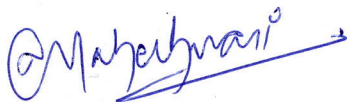
Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby intimated that Ms. Khushboo Mundra has resigned from the post of "Company Secretary and Compliance Officer" w.e.f. 15th December, 2018 due to personal reasons.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Niresh Maheshwari
Chief Financial Officer (CFO)



**KHUSHBOO MUNDRA
20, GIRDHAR NAGAR
INDORE (M.P.)-452001**

RESIGNATION LETTER

10th December, 2018

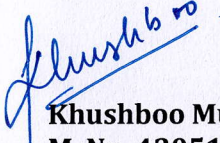
**To,
The Board of Directors
Uniinfo Telecom Services Limited
403, Chetak Centre, 12/2 RNT Marg,
Indore - 452001 (M.P.)**

Sub: Resignation from the post of Company Secretary.

Dear Sir/Madam,

With reference to the above cited subject, I would like to tender my resignation w.e.f. 15th December, 2018 from the post of Company Secretary and Compliance Officer due to some personal reasons. Please accept my resignation. Kindly take the same on your records and do the necessary compliance.

Thanking You


**Khushboo Mundra
M. No. 43051**