503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082. Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com CIN: L72200TG1985PLC005615

Date:02.04.2021

To,

BSE Limited P.J. Towers, Dalal Street Mumbai-400001
Dear Sir/ Madam,
Sub: Compliance under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015
With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEB (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2021.
This is for the information and records of the Exchange, please.
Thanking you.
Encl: as above
CERTIFICATE
L, E K I I E I L, A I E

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082. Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com CIN: L72200TG1985PLC005615

## COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, D. Aparna Reddy, being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. UNIPRO TECHNOLOGIES LIMITED**, having its Registered Office at Flat No 503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad, Telangana, 500082 has appointed **M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED** as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at "12-10-167, Bharath Nagar, Hyderabad - 500018 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000001203.

Further, M/s. VENTURE CAPITAL AND CORPORATE INVESTMENTS 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. UNIPRO TECHNOLOGIES LIMITED, during the period from October 1, 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 hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of **M/s. UNIPRO TECHNOLOGIES LIMITED**.

E-mail: uniprotechnologiesinc@gmail.com