

Unisys SOFTWARES & HOLDING INDUSTRIES LIMITED

CIN of the Company : L51909WB1992PLC056742
Regd. Office : 75-C, Park Street, Kolkata-700 016
Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1967
E : unisys.softwares@gmail.com, W : www.unisyssoftware.com

11 April, 2018

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

The Co. Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref : CSE Scrip Code 10013102, BSE Scrip Code 531831

Sub: Submission of Certificate u/ 7(3) of SEBI LODR Regulations 2015 for the Half Year ended on 31st March 2018

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the half year ended on 31st March 2018.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD.



JAGDISH PRASAD PUROHIT
DIN : 00083125
MANAGING DIRECTOR

Enclosed : As stated above

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To
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001

To
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Sub : Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations 2015

Dear Sir,

We being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/s. Unisys Softwares & Holding Industries Limited having its Registered Office at 75-C, Park Street Basement, Kolkata-700 016 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9, Shiv Shakti Ind. Estate, Ground Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited 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. Unisys Sof wares & Holding Industries Limited during the period from October 1, 2017 to March 31, 2018 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. Unisys Sof wares & Holding Industries Limited.

For & on behalf of
M/s. Unisys Sof wares & Holding
Industries Ltd.


Kanchan Jhawar
Compliance Officer



Place : Kolkata
Date : 09/04/2018

For & on behalf of
M/s. Purva Shareregistry (India) Private Limited


Manager

Place : Mumbai
Date : 06/04/2018