

# UNISHIRE URBAN INFRA LIMITED

Registered Office: 13/1A, Government Place (East) Top Floor, Kolkata, West Bengal,  
India, 700069

Corporate Office: 106 T-10 Main Patel Road Guruarjun Nagar, Shadi Khampur Patel  
Nagar, Central Delhi, New Delhi, India, 110008

Contact No.: +91-9773561033, Email Id: [unishire\\_urban@yahoo.com](mailto:unishire_urban@yahoo.com),

CIN: L67190WB1991PLC051507

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Date: 12.11.2025

To  
The Manager  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

Scrip Code: 537582 (UNISHIRE URBAN INFRA LIMITED) EQ-ISIN- INE210P01015

Dear Sir/Madam,

**Subject: Non- Applicability of Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the Quarter and Half year ended on 30th Sep, 2025.**

Dear Sir/

As per Regulation 15(2) of SEBI (LODR) Requirement, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of Regulation 46 and Para C , D and E of Schedule V shall not apply.

We hereby submit that Unishire Urban Infra Limited. , the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 are not applicable to the company as there is no transaction in the company and it is not mandatory for the Company to file the RPT for the Quarter and Half year ended on 30<sup>th</sup> Sep, 2025 with the Exchange.

Thanking You!

**For and on behalf of Board of Directors  
UNISHIRE URBAN INFRA LIMITED**

**Chirag  
Managing Director  
DIN: 10728185**