



Spreading acres of joy

July 31, 2020

To,  
BSE Limited (SME Platform)  
1<sup>st</sup> Floor, New Trading Wing  
P.J.Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref:** - Scrip Code in BSE 537582

**Sub:** - Secretarial Compliance Report for the year ended March 31, 2020

Dear Sir/Ma'am,

We enclose in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, the Secretarial Compliance Report of the Company from Mrs. Rupa Gupta, Practicing Company Secretary, for the financial year ended March 31, 2020..

You are requested to take the above information in your records.

Thanking You,  
Yours faithfully,

For **UNISHIRE URBAN INFRA LIMITED**



Harsh Jhunjhunwala  
Company Secretary/Compliance Officer  
M.No. A59635

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**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

SECRETARIAL COMPLIANCE REPORT  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020

To,  
The Members,  
**UNISHIRE URBAN INFRA LIMITED**  
(L67190WB1991PLC051507)

I have examined:

- a) All the documents and records made available to us and explanation provided by UNISHIRE URBAN INFRA LIMITED (the listed entity).
- b) The filings/submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2020 in respect of compliance with the provisions of :

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; (**Not Applicable** to the company during the Audit Period)
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014; (**Not applicable** to the Company during the Audit Period)
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (**Not applicable** to the Company during the Audit Period)

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- g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; (**Not applicable** to the Company during the Audit Period)
- h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (**Not applicable** to the Company during the Audit Period).
- i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998: (**Not applicable** to the Company during the Audit Period).

**Based on the above examination, I hereby report that, during the Review Period:**

- a) The Listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: **NIL**
- d) The listed entity has taken the following actions to comply with the observations made in previous reports: **NIL**

Place: Kolkata  
Dated: 30.07.2020



RUPA GUPTA  
Proprietor  
*Rupa Gupta*  
CP No 11691  
M No A29332  
UDIN: A029332B000531064