

July 04, 2024

To
BSE Limited,
P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

Subject: Non applicability of SEBI Reg.57 (5) of SEBI (LODR) Regulations,2015

Script Code: 537582

Dear Sir / Madam,

This is to inform you that Reg. 57(5) of SEBI (LODR) Regulations, 2015 is not applicable to our Company Unishire Urban Infra Limited since the Company does not have issued any non-convertible securities as on date and as such the requirement of issue of the certificate confirming the payment of interest / dividend/principal obligations for non -convertible securities and the details of all unpaid interest / dividend/principal obligations in relation to non-convertible securities at the end of the quarter ended 30/06/2024 is not applicable.

Thanking you,

Yours faithfully,

Yours faithfully,

For Unishire Urban Infra Limited



Shilpi Modi
Company Secretary
M.No. A43479

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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