

8<sup>th</sup> January, 2024

National Stock Exchange of India Limited [NSE] Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited (Listing Compliance) 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
<b>NSE Symbol: UNITECH</b>	<b>Scrip Code: 507878</b>

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period and quarter ended 31<sup>st</sup> December, 2023.**

We submit herewith the confirmation certificate received from M/s. Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company as per regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

You are requested to take the same on records.

Thanking you,

Yours truly,  
For Unitech Limited



**Anuradha Mishra**  
Company Secretary & Compliance Officer  
Encl: As above



**Alankit ASSIGNMENTS LIMITED**

**January 06, 2024**

Ref.: AAL/RTA/UNI/2024

**THE COMPANY SECRETARY  
UNITECH LIMITED  
13<sup>th</sup> FLOOR TOWER -B  
SIGNATURE TOWER SOUTH CITY-1  
GURUGRAM HARYANA - 122007**

**Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>st</sup> December, 2023**

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=, st=Uttar Pradesh,  
2.5.4.253630323e4040735e406432e407818f6c  
50790567070f4b36679466,  
serial=2024010611250810730,  
ypid=, E=abhinav@alankit.com,  
c=Abhinav Kumar Agarwal,  
o=Abhinav Kumar Agarwal,  
Date: 2024.01.06 11:25:08 +05'30'

**Abhinav Kumar Agrawal  
(Head Of Operations- Regtech {RTA})**

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN: U74210DL1991PLC042569

**Registered Office :** 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India

**Corporate Office :** Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055, India

**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 20 01 | **Website:** [www.alankit.com](http://www.alankit.com) | **e-mail :** [info@alankit.com](mailto:info@alankit.com)

**Regional Office :** R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India

**Phone :** +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)