

May 12, 2020

National Stock Exchange of India Limited [NSE]
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Security Code : UNITECHLTD

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001
Security Code : 507878

Dear Sir,

COMPLIANCE CERTIFICATE

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

Yours truly
For **UNITECH LIMITED**



RISHI DEV
Company Secretary &
Compliance Officer
27/05/2020

For **ALANKIT ASSIGNMENTS LIMITED**

**JAGDEEP
KUMAR SINGLA**

Digitally signed by JAGDEEP KUMAR SINGLA
DN: email=JKSINGLA@ALANKIT.COM, c=IN, st=Delhi,
street=FLAT NO.20, NEW DELHI APARTMENTS,
VASINDHARA ENCLAVE, o=Personal,
serialNumber=562455a3072f0517e08c513ee8923c4a
7492bfc1f605b483bcb8106565e7, cn=JAGDEEP KUMAR
SINGLA,
2.5.4.20=a9b88aee7108215241b004eb0942c49a591, aka
c6d3e9f526c5d17d5ca7a1fe
Date: 2020.05.13 15:46:59 +05'30'

JK SINGLA
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
3E/7, Jhandewalan Extension,
New Delhi – 110055