

April 7, 2022

UL-11 (13)/UL-12(11)

National Stock Exchange of India Ltd. Listing Compliance 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022

NSE Symbol: UNITECH and BSE Script Code: 507878

Dear Sirs,

Enclosed please find herewith Compliance Report under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022 duly signed by Compliance Officer of the Company and M/s Alankit Assignments Ltd., Share Transfer Agent, in compliance with Regulation 7(2) of above said regulations for your information and record.

Thanking you,

Yours faithfully,
For Unitech Limited



K C Sharma
Company Secretary

Encl.: 1

Date: April 7, 2022

- 1) **National Stock Exchange of India Limited [NSE]**
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex,
Mumbai - 400 051
- 2) **BSE Limited**
Listing Compliance Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

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 UNITECH LIMITED and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2022.

Yours Truly
For UNITECH LIMITED



Kailash Chand Sharma
Company Secretary &
Compliance officer

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal, o=ALANKIT ASSIGNMENTS LIMITED, email=abhinav@alankit.com, c=IN
Date: 2022.04.07 11:11:11 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)

Alankit House 4E/2, Jhandewalan Extension,
New Delhi-110055