

25th April, 2023

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


Subject: Compliance Certificate for the year ended 31.03.2023

Dear Sirs,

In terms of Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we are enclosing herewith Compliance Certificate under regulation 40(9) of the said regulation, for the year ended 31.03.2023, duly signed by Company Secretary in practice.

This is for your information and record please.

Yours faithfully,
For Unitech Limited


Anuradha Mishra
Company Secretary



Encl. : As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I, have examined all relevant Registers, Records, files and other documents for the period from April 1, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, maintained by Registrar & transfer Agents ("RTA") **ALANKIT ASSIGNMENTS LIMITED**, having its office at 205-208, Alankit Complex, Jhandewalan Extension, New Delhi – 110055, India for their client **M/s. UNITECH LIMITED**, having registered office at 6, Community Centre, Saket, New Delhi-110017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from the Company/RTA, I hereby certify that:

- A. During the period from April 1, 2022 to March 31, 2023, the Company/RTA has delivered Letter(s) of Confirmation after registration of Transmission/Name Deletion/ Change of name within stipulated time from the date of lodgement of shares.
- B. During the period from April 1, 2022 to March 31, 2023, the Company/RTA did not receive any request for issue of duplicate share certificate(s). Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore, the Company was not required to deliver the shares certificates within 30 days from the date of lodgment.



Kiran Amarpuri
(Company Secretary in Practice)
CP No. 7348
Membership No. 6756



UDIN: F006756E000168467

Date: 21st April, 2023

Place: New Delhi