Unitech Limited CIN: L74899DL1971PLC009720



April 14, 2021

UL-11 (12)/UL-12(10)

The Manager (Listing Department)
National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

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

<u>Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021</u>

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 half year ended on 31st March, 2021 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 & Sharma

Company Secretary

Encl.: 1

Date: April 7, 2021

1) National Stock Exchange of India Limited [NSE]

'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, <u>Mumbai – 400 051</u>

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 half year ended 31st March, 2021.

Yours Truly For UNITECH LIMITED

Kailash Chand Sharma Company Secretary & Compliance officer

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal

(Deputy General Manager) Alankit House 4E/2, Jhandewalan Extension, New Delhi-110055