



February 18, 2021

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

Script Code: 507878

Sub: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Statutory Auditors of the Company

Dear Sirs,

This is to inform you that M/s R. Nagpal Associates, Chartered Accountants statutory Auditors of the Company has submitted their resignation with the Company on 18th February, 2021.

They have stated in the resignation letter that "peer review of the firm was completed in January, 2020 and the appointed peer reviewer has submitted two clean reports to the Peer Review Board of ICAI in January, 2020, thereafter, in the wake of COVID-19 spurt, there was nation-wide lock down. As on date, however, the Peer Review Board has still not issued us the final Review Certificate despite the fact that clean reports were issued by the appointed reviewer."

This is for your information and compliance under the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,

For Unitech Limited

K C Sharma

Company Secretary

