

29th April, 2024

The Manager (Listing Compliance) National Stock Exchange of India Limited 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: UNITECH	BSE Limited, Listing Compliance, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 507878
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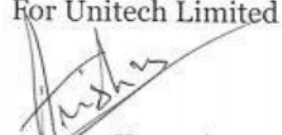
Subject: Compliance Certificate for the year ended 31.03.2024

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 31.03.2024, 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



Kiran Amarpuri

Company Secretary in whole time practice

V-56, First Floor, West Patel Nagar,
Near Shadipur Metro Station,
West Patel Nagar

New Delhi - 110008.

Phone : 011-45140214 (O) 9911127572 (Mobile)

Email : kiranamarपुरi@hotmail.com
kiranamarपुरi@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I, have examined all relevant registers, records, files and other documents for the period from 1st April, 2023 to 31st March, 2024 in relation to share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, maintained by Registrar & Share Transfer Agents ("RTA") **ALANKIT ASSIGNMENTS LIMITED**, having its office at 205-208, Alankit Complex, Jhandewalan Extension, New Delhi – 110055, for their client **M/s. UNITECH LIMITED**, having registered office at 6, Community Centre, Saket, New Delhi- 110017, in compliance with SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from the Company/ RTA, I hereby certify that:

- A) Share Certificate(s)/ Letter of Confirmation as per SEBI's operational guidelines relating to the Transfer, Transmission /Name Deletion / Change of Name, received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgement except those rejected on technical grounds.
- B) There was no case for sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies and issue of duplicate share certificate(s) during the period from 1st April, 2023 to 31st March, 2024.

Kiran

Amarपुरi

Digitally signed

by Kiran

Amarपुरi

Date: 2024.04.26

18:37:11 +05'30'

Kiran Amarpuri

(Company Secretary in Practice)

CP No. 7348

Membership No. 6756

UDIN: F006756F000251101

Date: 26th April, 2024

Place: New Delhi