

October 26, 2017

UL-11 (9)/UL-12(7)

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,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2017**

**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 30<sup>th</sup> September, 2017 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



Rishi Dev  
Company Secretary & Compliance Officer

Encl.: 1

Dated 24<sup>th</sup> October. 2017

- 1) **National Stock Exchange of India Limited [NSE]**  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051
- 2) **BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

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

Yours truly  
For UNITECH LIMITED



**Rishi Dev**  
**Company Secretary &**  
**Compliance Officer**

For ALANKIT ASSIGNMENTS LIMITED



**J.K. Singla**  
**Senior Manager &**  
**Authorized Representative**  
Alankit Assignments Ltd.  
1E/13, Jhandewalan Extension,  
New Delhi - 110055

