

Dated : 20th April, 2017

UL-11 (8)/UL-12(6)

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

Sub : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 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 31st March, 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 17.04.2017

**National Stock Exchange of India Limited
[NSE]**

'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Security Code : UNITTECHLTD

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001
Security Code : 507878

Dear Sir,

COMPLIANCE CERTIFICATE

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015] for Half year ending
on 31st March 2017**

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

Rishi Dev
Company Secretary &
Compliance Officer

20/04/2017

For ALANKIT ASSIGNMENTS LIMITED

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

