

October 25, 2018

UL-11 (10)/UL-12(8)

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, 2018**

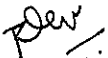
**NSE Symbol: UNITECH and BSE Script Code: 507878**

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, 2018 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



**Alankit** ASSIGNMENTS LIMITED

Date: 24<sup>th</sup> October, 2018

- 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**  
Listing Compliance Department,  
1<sup>st</sup> 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 the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

Yours Truly  
For UNITECH LIMITED

For ALANKIT ASSIGNMENTS LIMITED

*Rishi Dev*

Rishi Dev  
Company Secretary &  
Compliance officer

*K Singla*  
K Singla  
Senior Manager & Authorized Representative  
3E/7, Jhandewalan Extension, New Delhi-110055

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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