

April 26, 2017

The Manager
(Listing Department)
National Stock Exchange of India Limited
'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 for half year ended 31.03.2017
NSE Symbol: UNITECH & BSE Scrip Code : 507878

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 half-year ended 31.03.2017 duly signed by a practicing Company Secretary.

This is for your information and record please.

Yours faithfully,
For Unitech Limited



Rishi Dev
Company Secretary

Encl. : As above

To
The Board of Directors
M/s Unitech Limited
6, Community Center,
Saket, New Delhi-110017

COMPLIANCE CERTIFICATE
UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books and records of M/s Unitech limited having its Registered Office at 6, Community Center, Saket, New Delhi-110017 produced before us by their Registrar and Share Transfer Agent M/s Alankit Assignments Limited having its Registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 for the purpose of issuing a Certificate under sub Regulation (9) of Regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the period half year ended on 31st March, 2017 delivered certificates within the stipulated period from the date of lodgment for transfer/transmission respectively.

We further certify that:


1. All requests for transfer of shares/transmission of shares which were not in order were rejected and returned within the stipulated time.
2. There was no case of split of share certificate(s)/issue of duplicate share certificate during the half year ended on 31st March, 2017.
3. There was no case of consolidation of share certificate(s) during the half year ended 31st March, 2017.
4. There was no case of payment of allotment/call money, since all the shares issued and subscribed are fully paid-up.

Place: Vaishali
Date: 26.04.2017

Verified True Copy
For UNITECH LIMITED

R.D.
Rishi Dev
Company Secretary

For NKS & Company


Rishi Kumar Sinha
Rishi Kumar Sinha
(Company Secretary)
CP No. 7648